

May 19th, 2020

National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza, C-1 Block G, Bandra	Phiroze Jeejeebhoy Towers,
Kurla Complex Bandra [E], Mumbai –	Dalal Street,
400 051	Mumbai – 400001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: <u>Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for</u> the Half Year ended on 31st March, 2020.

Dear Sir / Madam,

With reference to captioned subject, please find enclosed Certificate issued by Deepika Dutt & Associates, Company Secretaries, for the half year ended 31st March, 2020 in accordance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Further, in view of lock down due to COVID-19 pandemic, this submission is being filed under Sd/-. Hence, we request you to kindly accept this submission and take same on record.

For BLS International Services Limited

Sd/-

Amit Sudhakar Chief Financial Officer

Encl: Certificate under Regulation 40(9) by Deepika Dutt & Associates, Company Secretaries

BLS International Services Limited

Corporate Office :

Corporate Office : 912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001 (INDIA) \$\$:+91-11-23716531 #:+91-11-23755264 #: investors@blsinternational.net Read, Office :

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BLS International Services Limited ("the company") maintained by Beetal Financial & Computer Services (P) Ltd, RTA of the company pertaining to transfer of equity shares of the company for the period under review from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examinations and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify, to the best of our information and belief, that:

During the aforesaid period no transfer/ transmission/ consolidation/ sub-division or renewal took place.

Date: 18/05/2020 Place: Ghaziabad For Deepika Dutt & Associates Company Secretaries

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Deepika Dutt CP No. – 18552 M. No. – A33823 UDIN- A033823B000250226