

October 31, 2022

National Stock Exchange of India Ltd.,	BSE Limited,	Metropolitan Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G, Bandra		
Kurla Complex Bandra [E], Mumbai – 400051	Phiroze Jeejeebhoy Towers,	Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident
	Dalal Street, Fort,	Hotel, Bandra Kurla, Complex,
	Mumbai - 400 001	Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

Please be informed that as part of the strategic re-organisation and with the objective of consolidating E-governance and Business Correspondent ('BC Business') under one focused vertical, BLS International Services Limited ('the Company') has transferred its 100% equity shares held in its one of the wholly owned subsidiary, BLS Kendras Private Limited ('BLS Kendras') to its another wholly owned subsidiary, BLS E-Services Private Limited ('BLS E-services'). In lieu of the said transfer of shares, BLS E-Services has issued and allotted 7,41,297 (Seven Lakhs Forty One Thousand Two Hundred and Ninety Seven) Equity Shares on 31st October 2022 i.e. today in favour of the Company ('the Transaction').

Kindly take note that pursuant to the above mentioned Transaction, BLS Kendras has become a Wholly Owned Subsidiary of BLS E-Services and a step down Subsidiary of the Company. Hence, there is no change in control of both the above mentioned subsidiary companies.

This is for your information and records.

Yours faithfully,

For BLS International Services Limited

Dharak Mehta

Company Secretary & Compliance Officer

Mem No.: A40502