

January 27th, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex Bandra [E], Mumbai –
400 051

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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: Submission of Reconciliation of Share Capital Audit Report for the 3rd quarter ended December 31st, 2019.

Dear Sir/Madam,

We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the 3rd quarter ended December 31st, 2019.

You are requested to take the same on your records.

Thanking You,

For BLS International Services Limited

Archana Maini
General Counsel & Company Secretary



Encl: Reconciliation of Share Capital Audit Report by M/s Dayal & Maur, Company Secretaries

DAYAL & MAUR

Company Secretaries

2/6-A, LGF, Jungpura A,
New Delhi-110014
Tel: +91 11 47534394
E-mail: dayalmaur@gmail.com
Web: www.dayalmaur.in

To,
The Board of Directors
M/s BLS International Services Limited
912, Indraprakash Building,
21 Barakhamba Road,
New Delhi-110001 DL

CERTIFICATE


We have examined the Register of Members, and other records/documents maintained by M/s BLS International Services Limited (hereinafter referred to as 'the Company') for issuing this certificate, in accordance with SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby certify that:

1. The aggregate number of equity shares of the Company held in National Securities Depositories Limited (NSDL), Central Depositors Services (India) Limited (CDSL) and in physical form tally with the total number of issued/paid up capital as on 31st December, 2019 as per details in "Annexure-A".
2. The Register of Members is updated.
3. No Demat/Remat requests were received during the quarter ended 31st December, 2019



For DAYAL & MAUR
Practicing Company Secretaries


Barinder Singh Maur
(Partner)
PCS No. - 7041
UDIN: F006544B000090188

Place: New Delhi
Date: 23.01.2020

Certified True Copy
For BLS International Services Limited



Contacts

Shailesh Dayal - 9811 255 855, B. S. Maur- 9811 272 675

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	102450000	100
11 Listed Capital (Exchange-wise) (as per company records)		
i) BSE Ltd	102450000	100
ii) National Stock Exchange of India Ltd	102450000	100
iii) Metropolitan Stock Exchange of India Ltd	102450000	100
12 Held in dematerialised form in CDSL	87966053	85.86
13 Held in dematerialised form in NSDL	14298636	13.96
14 Physical	185311	0.181
15 Total No. of shares (12+13+14)	10,24,50,000	100

- 16 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 17 Register of Members is updated (Yes / No)
If not, updated upto which date
- 18 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why?
- 20 Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 Days	NIL	NIL	N.A
Pending for more than 15 days	NIL	NIL	N.A

- 21 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Archana Maini Tel No
011-46990006

- 22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Barinder Singh Maur PCS
No. 7041 Partner, Dayal &
Maur
Company Secretaries
2/6A, LGF, Jungpura -A,
New Delhi-110014.
Ph. No. 011-47534394.

- 23 Appointment of common agency for share registry work

Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99
Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir New Delhi - 110062
Delhi

- 24 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)



Certified True Copy
For BLS International Services Limited
[Signature]
Company Secretary