

CIN No.: L51909DL1983PLC016907



July 30, 2020

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai ~ 400051

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098

NSE Scrip Symbol: BLS

BSE Scrip Code: 540073

MSEI Scrip Symbol: BLS

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the first quarter ended June 30<sup>th</sup>, 2020.

Dear Sir/Madam,

In compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith Reconciliation of Share Capital Audit Report for the first quarter ended June 30th, 2020.

The information contained in this submission is also available on the Company's website at <a href="https://www.blsinternational.com">https://www.blsinternational.com</a>

This is for your information and record.

Thanking you, Yours truly,

For BLS International Services Limited

Amit Sudhakar Chief Financial Officer

Encl: as above







## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE PERIOD ENDED ON 31/03/2020

1 For Quarter Ended: 30<sup>th</sup> June 2020

2 ISIN: INE153T01027

3 Face Value: INR 1/-

4 Name of the Company: BLS INTERNATIONAL SERVICES LIMITED

5 Registered Office G-4B-1 Extension, Mohan Co-operative Indl. Estate, Mathura Road New Delhi-

Address: 110044

6 **Correspondence** 912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001

Address:

Telephone & Fax Nos.

7

011-46990006, 45795002

8 Email address: compliance@blsinternational.net

9 Names of the Stock Exchanges where the company's

securities are listed:

Bombay Stock Exchange, National Stock Exchange, Metropolitan Stock Exchange of India Ltd.

Number of % of Total shares Issued Cap.
10 Issued Capital 102450000 100

11 Listed Capital

(Exchange-wise)

(as per company

records)

a. Bombay Stock 102450000 100

Exchange

b. National Stock 102450000 100

Exchange

c. Metropolitan Stock Exchange of India 102450000 100

Ltd.

12 Held in dematerialised form in CDSL 88461523 86.346

13 Held in dematerialised form in NSDL 13803166 13.473

14 **Physical** 185311 0.181

15 **Total No. of shares** 102450000 100

(12+13+14)







16 Reasons for difference if any, between (10&11), (10&15), Not (11&15): Applicable

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

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

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

18 Register of Members is updated (Yes / YES No.)

If not, updated upto which date

19 Reference of previous quarter with regards to excess NIL dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the

current quarter? If not, reason why?

**Applicable** 

Not

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

| Total No.of<br>demat<br>requests    | No.of<br>requests | No.of shares | Reasons for delay |
|-------------------------------------|-------------------|--------------|-------------------|
| Confirmed after 21 Days             | NIL               | NIL          | Not<br>Applicable |
| Pending for<br>more than 21<br>days | NIL               | NIL          | Not<br>Applicable |

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

Mr. Amit Sudhakar, 011-46990006

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

Deepika Dutt (CP No. - 18552, Membership No. -

A33823)

M/s Deepika Dutt & Associates, Company



## **Deepika Dutt & Associates**

**Company Secretaries** 

Secretaries

75-C, Sector-5, Kalpana, Vaishali, GZB, UP-

Contact No: 9873951685

Appointment of common agency for 24

share registry work

if yes (name & address)

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

Mandir, New Delhi - 110 062, Contact No: 011-

29961281-83

Any other detail that the auditor may like to provide. (e.g. BIFR company, NIL

delisting from SE, company changed its

name etc.)

Date: 28/07/2020 Place: Ghaziabad For Deepika Dutt & Associates **Company Secretaries** 

> DEEDIKA DUTT m. No - A33823 Col – 18552 Deepika Dutt **CP No. - 18552**

M. No. - A33823

UDIN-A033823B000516591