

April 24th, 2019

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 Certificate under regulations 40(10) of SEBI (LODR) Regulations, 2015
for the Year ended on 31st March 2019**

Dear Sir / Madam,

We enclose herewith the Compliance Certificate as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Pooja Anand & Associates, Practicing Company Secretaries for the Year ended 31st March 2019.

You are requested to take the same on your records.

The aforesaid certificate has been uploaded on Company's website.

For BLS International Services Limited


Archana Maini
General Counsel & Company Secretary
M No.: 16092



Encl: Certificate under Regulation 40(9) by Pooja Anand & Associates


Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

We have examined all relevant books and records of M/s BLS INTERNATIONAL SERVICES LIMITED (hereinafter referred to as 'the Company') having registered office at G-4B-1 Extension, Mohan Co-Operative Indl. Estate, Mathura Road New Delhi-110044 maintained by Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd floor, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the company, for six months period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2019:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. There was no sub-division, consolidation, replacement, split and renewal/issue of duplicate of share certificate(s), endorsement for payment of call money during the aforesaid period.

FOR POOJA ANAND & ASSOCIATES
COMPANY SECRETARIES


CS Mukul Tyagi
Partner
M. No: F 9973
CP No: 16631

Date: 22.04.2019
Place: New Delhi

Certified True Copy
For BLS International Services Limited


Company Secretary