

**May 18<sup>th</sup>, 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,  
4<sup>th</sup> 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 4<sup>th</sup> quarter ended March 31<sup>st</sup>, 2020.**

**Dear Sir/Madam,**

With reference to captioned subject, please find enclosed Reconciliation of Share Capital Audit Report issued by Deepika Dutt & Associates, Company Secretaries, for the 4<sup>th</sup> quarter ended 31<sup>st</sup> March, 2020 in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

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: Reconciliation of Share Capital Audit Report by M/s Deepika Dutt & Associates, Company Secretaries.



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

1	<b>For Quarter Ended:</b>	31st March 2020		
2	<b>ISIN:</b>	INE153T01027		
3	<b>Face Value:</b>	INR 1/-		
4	<b>Name of the Company:</b>	BLS INTERNATIONAL SERVICES LIMITED		
5	<b>Registered Office Address:</b>	G-4B-1 Extension, Mohan Co-operative Indl. Estate, Mathura Road New Delhi-110044		
6	<b>Correspondence Address:</b>	912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001		
7	<b>Telephone &amp; Fax Nos.</b>	011-46990006, 45795002		
8	<b>Email address:</b>	<a href="mailto:compliance@blsinternational.net">compliance@blsinternational.net</a>		
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>		Bombay Stock Exchange, National Stock Exchange, Metropolitan Stock Exchange of India Ltd.	
10	<b>Issued Capital</b>		<b>Number of shares</b> 102450000	<b>% of Total Issued Cap.</b> 100
11	<b>Listed Capital (Exchange-wise)</b> <i>(as per company records)</i>			
	<i>a. Bombay Stock Exchange</i>		102450000	100
	<i>b. National Stock Exchange</i>		102450000	100
	<i>c. Metropolitan Stock Exchange of India Ltd.</i>		102450000	100
12	<b>Held in dematerialised form in CDSL</b>		87906874	85.805
13	<b>Held in dematerialised form in NSDL</b>		14357815	14.014
14	<b>Physical</b>		185311	0.181
15	<b>Total No.of shares (12+13+14)</b>		102450000	100



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

17 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)
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 / No ) YES  
If not, updated upto which date

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

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable

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 demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms Archana Maini, 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 Secretaries



**Deepika Dutt & Associates**  
**Company Secretaries**

75-C, Sector-5, Kalpana, Vaishali, GZB, UP-  
201010

Contact No: 9873951685

- 24 **Appointment of common agency for 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
- 25 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)** NIL

**Date: 18/05/2020**  
**Place: Ghaziabad**

**For Deepika Dutt & Associates**  
**Company Secretaries**



*Deepika*

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