

February 3, 2017

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: Intimation under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, we take the opportunity to inform your good offices that Mr. Prabhat Kumar Srivastava, Company Secretary of BLS International Services Limited has resigned from the post of Company Secretary on February 2, 2017.

You are requested to take the aforesaid information on your records.

For BLS International Services Limited



Mukul Harmilapi
Chief Financial Officer

Address: 73 State Bank Colony
G.T. Road, Delhi - 110033



Encl: Resignation letter

To

Date: February 2, 2017

The Board of Directors,
BLS International Services Limited
G-4B-1 Extension,
Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi- 110044.

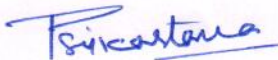
SUB: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

Dear Sir,

Due to my preoccupation in some assignments, I would like to tender my resignation from the post of Company Secretary of the Company.

Request you to kindly accept and acknowledge my resignation and to proceed with the filing of requisite Form with The Registrar of Companies, Delhi & Haryana.

Thanking You,
Yours faithfully,



Prabhat Kumar Srivastava
Membership No. A26039
R/o 19-H, Pocket A-3, Mayur Vihar Phase-III,
Delhi - 110096