BLS INTERNATIONAL

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January 11, 2018

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, 2017.

Dear Sir/Madam

We are submitted herewith Reconciliation of Share Transfer Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participates) Regulations, 1996 for the 3rd Quarter ended December 31st, 2017.

You are requested to take the same on your record.

For BLS International Services Limited

BalaJi Srivastava
Company Secretary
Mno. A33952

Encl: Reconciliation of Share Capital Audit Report by Pooja Anand & Associates.

Pooja Anand & Associates
COMPANY SECRETARIES

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi- 110 005
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

In terms of SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated Dec. 31, 2002

To whomsoever it may concern

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s BLS International Services Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd for issuing this certificate, in accordance with the circular no. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India and amendment thereof.

In my opinion and the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	31st December, 2017
2.	ISIN	INE153T01027
3.	Face Value	Rs.1/- per equity share
4.	Name of the Company	**BLS International Services Limited**
5.	Registered Office Address	G-4B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi, Delhi 110044
6.	Correspondence Address	912, Indra Prakash Building, 21, Barakhamba Road, New Delhi -110001
7.	Telephone No. Fax No.	011-45795002
8.	E-mail Address	compliance@blsinternational.net
9.	Name of the Stock Exchanges where the Company's securities are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited (iii) Metropolitan Stock Exchange of India Limited

POOJA ANAND & ASSOCIATES * COMPANY SECRETARIES * New Delhi

		Number of Shares	% of Total Issued Capital
10.	Issued Capital*	**1,02,450,000**	100.00
11.	Listed Capital (Exchange wise) (as per the Company records) **a.** BSE Ltd **b.** National Stock Exchange of India Ltd **c.** Metropolitan Stock Exchange of India Ltd	 **1,02,450,000** **1,02,450,000** **1,02,450,000**	 100.00 100.00 100.00
12.	Held in dematerialized form in CDSL	8,80,62,290	85.96
13.	Held in dematerialized form in NSDL	1,28,17,929	12.51
14.	Physical	15,69,781	1.53
15.	Total No. of Shares (12+13+14)	**102,450,000**	**100.00**

16.	Reason for difference, if any, between (10 & 11), (10 &15), (11 & 15)	N.A.
	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 and NSDL**	**In-principal approval pending for SE (Specify Names)**
NIL					

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	

Total No. of de-mat requests	**No. of requests**	**No. of Shares**	**Reasons for delay**
Confirmed after 21 days	Nil	Nil	Nil
Rejected after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Balaji Srivastava Tel No.: 011-45795002
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	**Pooja Anand & Associates** 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005, Tel. 9818319095
24.	Appointment of common agency for share registry work, if yes, name & address	Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd floor, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110 062
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	-

For Pooja Anand & Associates
Company Secretaries

Date: 05th January, 2018

Place: New Delhi

CS Mukul Tyagi
Partner
ACS: 33949 **CP No.: 16631**