

Dated: May 3, 2016

To

**The Manager - Listing and Compliance Department  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098**

Dear Sir

**Sub:** Resignation of Company Secretary and appointment of Company Secretary and Compliance officer – intimation

**Ref:** Security Symbol : BLS


Please be informed that Ms. Prerna Bisht, Company Secretary of the Company has resigned from the position of Company Secretary and Mr. Prabhat Kumar Srivastava, a member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> April 2016.

Thanking you

Yours faithfully

**For BLS International Services Ltd.**

**For BLS INTERNATIONAL SERVICES LIMITED**

  
**Diwakar Aggarwal**  
**Managing Director**

**Director**