



BSL/SECTT/SE-REG-30/2015-16/12/01

December 03, 2015

The Secretary  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001.

The Vice President - Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra- Kurla Complex,  
Mumbai- 400051.

Dear Sir/Madam,

Sub: Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : SCRIP CODE: 533276 - BSLIMITED.

With reference to the captioned subject, we hereby inform your goodselves that the following Key Managerial Personnel (KMP) have been severally authorized to determine the materiality of events or information and to make the requisite Disclosure(s) to the Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| S. No | Name of KMP        | Designation                            | Email ID / Tel. No  |
|-------|--------------------|--|---|
| 1     | Mr. Rajesh Agarwal | Chairman & Managing Director           | <a href="mailto:investors@bsgroup.in">investors@bsgroup.in</a> /<br>040 4455 8888               |
| 2     | Mr. Arun Dogra     | Whole Time Director                    | <a href="mailto:arundogra@bsgroup.in">arundogra@bsgroup.in</a> /<br>040 4455 8888               |
| 3     | Ms. Alka Kumari    | Company Secretary & Compliance Officer | <a href="mailto:companysecretary@bsgroup.in">companysecretary@bsgroup.in</a> /<br>040 4455 8888 |

Further, the Contact details have also been hosted on the Company's website.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited

(Rajesh Agarwal)  
Chairman & Managing Director



**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | [www.bslimited.in](http://www.bslimited.in)