



October 12, 2017

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza ,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam

Sub: Details required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No-533276 - BSLIMITED

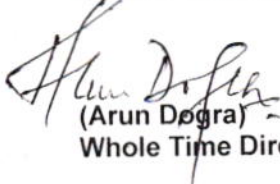
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate from the Practicing Company Secretary for the Half year ended September 30, 2017.

We request you to take the above on record.

Thanking You,

Yours faithfully

For BS Limited


(Arun Dogra)
Whole Time Director



Encl: As above.

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


Y.KOTESWARA RAO
Practicing Company Secretary

H.No.48-345,GaneshNagar Colony,
Chinthal, HMT Road,
Hyderabad – 500 054
Phone No. 2308 6394 (O & R)
Cell: 98491-69431

COMPLIANCE CERTIFICATE
(As per Regulation 40 (9) of SEBI (LODR) Regulations 2015)
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. BS LIMITED**, maintained by **M/s Karvy Computershare Private Limited** at Hyderabad(RTA), pertaining to transfer of Equity shares of the Company for the half Year ended on **30th SEPTEMBER, 2017** for the purpose of issuing a COMPLIANCE CERTIFICATE under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA. I hereby certify that the Company has delivered during the Half Year period ended on **30th SEPTEMBER,2017**.

- Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.


Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
C.P.NO: 7427



Place: Hyderabad
Date: 12-10-2017