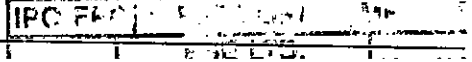


BLS INFOTECH LTD.1 / 1A , UPPER WOOD STREET,
KOLKATA – 700 017.

CIN - L30007WB1985PLC038686



Date : 30-09-2014

To

The Department of Corporate Services
 Bombay Stock Exchange Limited
 P.J. Towers, 25th Floor,
 Dalal Street,
 Mumbai – 400 001.

Dear Sir,

Sub : Disclosure under Regulation 7 (1A) of SEBI (Subs, Acquisition of
 Share & Takeovers) Regulation, 1997

| | | | |
|---|--|----------|---|
| Name of the Target Company | BLS INFOTECH LTD. | | |
| Name of the Company | TAKE CARE CONSULTANCY SERVICES PVT. LTD. | | |
| Share holding before sale under consideration | No. of Share | | % of Share to total Paid Up Capital of the Target Company |
| | 41104750 | | 9.39 % |
| Shares Sold | Date | No. | % of Share to total Paid Up Capital of the Target Company |
| | Upto 30-09-2014 | 41104750 | 9.39 % |
| | Total : | 41104750 | 9.39 % |
| Share holding after sale as on 30-09-2014 | No. of Shares | | % of Share to total Paid Up Capital of the Target Company |
| | 0 | | 0 |

This is for your kind information and record.

Thanking you,

Yours faithfully,

For, BLS Infotech Ltd.


 A circular stamp with "BLS INFOTECH LTD." around the perimeter and a signature in the center.

(Compliance Officer)