



BSL/SECTT/SE/REG-40(9)/2017-18/04/06

April 14, 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(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No-533276 - BSLIMITED

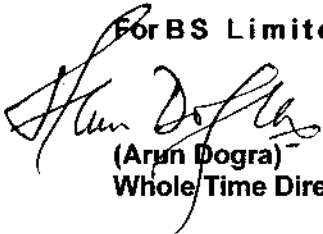
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate from the Practicing Company Secretary for the Half year ended March 31, 2017.

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: 98491-69831

COMPLIANCE CERTIFICATE

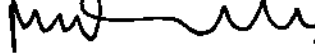
(As per Regulation 40(9) of SEBI (LODR) Regulations 2015)
FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers (MoTs), Registers, files and other documents relating to *M/s. BS Limited*, maintained by *M/s. Karvy Computershare Private Limited* at Hyderabad, pertaining to transfer of Equity Shares of the Company for the Half year ended on **March 31, 2017** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the SEBI (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 31st March, 2017:

- Share Certificates relating to Share Transfers received during the Half year period, as entered in the Memorandum of Transfers (MoTs), have been issued within Thirty 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 Thirty days from the respective dates of lodgment.

Place : Hyderabad
Date : 13-04-2017



Signature : 
Name of Practicing
Company Secretary : Y.KOTESWARA RAO
C.P. No. : 7427