



BSL/SECTT/SE/LODR/REG-7(3)/2017-18/04/05

April 13, 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,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No-533276 - BSLIMITED

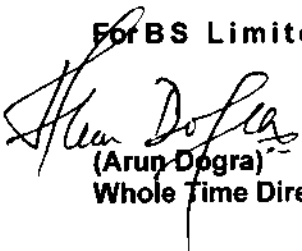
We enclose herewith the Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31, 2017.

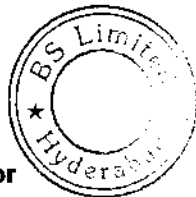
We request to take the same on record.

Thanking you

Yours faithfully

For BS Limited


(Arun Dogra)
Whole Time Director



Encl: Compliance Certificate

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




COMPLIANCE CERTIFICATE

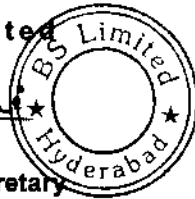
This is to certify that, BS Limited ("the Company") has appointed Karvy Computershare Private Limited (KCPL) as the Registrar and Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under a valid Memorandum of Understanding (MOU).

Further Certified that:

1. All the activities in relation to both physical and electronic Share Transfer Facility are being handled / maintained by M/s. Karvy Computershare Private Limited;
2. M/s. Karvy Computershare Private Limited, holds and continues to hold requisite Certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. The copy of Compliance Certificate issued by M/s. Karvy Computershare Private Limited in compliance with aforesaid Regulation is enclosed herewith.

For BS Limited

(Alka Kumari)
Company Secretary

A circular stamp with the text "BS Limited" at the top and "Hyderabad" at the bottom, separated by two stars.

Date : April 13, 2017

Place : Hyderabad

BS Limited

CIN:L27109AP2004PLC042375

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

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Compliance Certificate for the half year ended 31st March, 2017

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to B S LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad
Date : 06.04.2017



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636