



Ref: BSL/SECTT/SE/2018-19/51

October 05, 2018

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: BSLIMITED

BSE Limited

Corporate Service
Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 533276

Dear Sir,

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

Please find enclosed herewith the Compliance Certificate of the Company for the half year ended on September 30, 2018 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record and oblige.

Thanking you

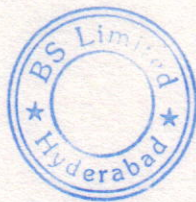
Cordially Yours

For BS LIMITED


05/10/2018
NIKITA BANSAL

COMPANY SECRETARY & COMPLIANCE OFFICER

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



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


05/10/2018
NIKITA BANSAL

COMPANY SECRETARY & COMPLIANCE OFFICER



Date : October 05, 2018

Place : Hyderabad

Encl: as above

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 30th September, 2018

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 : 04.10.2018



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

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA