Ref: BSL/CS/2019-20
Dated: 26/04/2020

To,

The Manager- Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, NSE Building
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Fax: 022-26598237, 022-26598238

The General Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax: 022-22723121

BSE Scrip Code: 514045

NSE Symbol: BSL

Subject: - Statement as per Regulations 40 of the SEBI Listing Regulations, 2015

Dear Sir,

We are enclosing herewith Compliance Certificate as per Regulations 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For BSL Limited

AANCHAL PATNI

Digitally signed by AANCHAL PATNI
Date: 2020.04.26 14:33:31 +05'30'

Aanchal Patni
Company Secretary
M. No.: ACS-43134
Enc: a/a
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BSL LTD (hereinafter referred to as “the Company”) as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1ST OCTOBER, 2019 to 31ST MARCH, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31ST March, 2020:

1. not received any request for registration of transfer of shares;

2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR  FOR V. M. & ASSOCIATES
DATE: APRIL 25, 2020 COMPANY SECRETARIES
UDIN: F00335SB000179245 (ICSI UNIQUE CODE P1984RJ039200)

SD/-
CS MANOJ MAHESHWARI
PARTNER
CERTIFICATE OF PRACTICE NO.: 1971