



Ref: BSL/SECTT/SE/2018-19/06/19

June 01, 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
NSE Scrip Symbol: BSLIMITED

BSE Limited

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

Sub: Intimation of Appointment of Company Secretary & Compliance Officer
&
Form B in Compliance of reg. 7(1) (b) read with reg. 6 of SEBI (Prohibition of
Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors at its meeting held on May 30, 2018 has appointed Mrs. Nikita Bansal (Membership No. A32318) as 'Company Secretary and Compliance Officer' of the Company w.e.f. June 01, 2018, pursuant to section 203 of Companies Act, 2013 and Regulations 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of regulation 7(1) (b) read with regulation 6 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Form B detailing securities held by Mrs. Nikita Bansal of the BS Limited.

Kindly take the same on your records and oblige.

Thanking you

Cordially Yours

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

FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/ KMP/ Promoter]

Name of the company : BS Limited
 ISIN of the company : INE043K01029

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

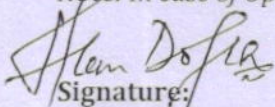
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1.	2.	3.	4.	5.	6.
Nikita Bansal PAN: BBJPB3369L CIN: Nil Address: 506, Prime Legend, Botanical Garden Rd, Kondapur, Hyderabad, Telangana 500084 Ph.: 9849103590	KMP – Company Secretary & Compliance Officer	June 01, 2018	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7.	8.	9.	10.	11.	12.
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


 Signature:

Name: Arun Dogra
 Designation: Whole Time Director
 Date: June 01, 2018
 Place: Hyderabad