



August 16, 2017

To
Ms. Sailee Pawaskar
Assistant Manager Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051

Dear Madam

SUB: Reply to clarification sought

REF: Your Email dated August 16, 2017

With reference to above cited details, please find below required clarification:

- (1) **Change in Company Secretary of the Company** (The below information is already given along with the Outcome of the Board meeting dated 10th August 2017)

This is to inform the Exchanges that Mrs. Alka Kumari, Company secretary of the Company has resigned with effect from 10th August, 2017 and Mr. BSK. Sirish is appointed as Company Secretary of the Company w.e.f. 11th August, 2017.

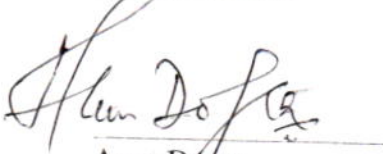
- (2) **Brief Profile**

Mr. BSK. Sirish, an Associate Member (Membership No: 34437) of Company Secretaries of India (ICSI). He is holding a degree in Life Sciences (B.Sc), a degree in Management (MBA) and a degree in Law (LL.B) and has an experience of over 5 years in Listed and MNC Companies in Legal, Secretarial and Compliance Domains.

Please take the above information in your records

Thanking you

For BS Limited


Arun Dogra
Whole Time Director



BS Limited

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