

**SHIKHAR AGGARWAL**

**ADDRESS: 04, SHANKARACHARYA MARG, CIVIL LINES, DELHI -110054**

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April 2<sup>nd</sup>, 2018

|                                                                                                                                                                 |                                                                                                                                                                                                                                |
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| <b>The Compliance officer<br/>BLS International Services Ltd.<br/>G4B-1, Extension Mohan<br/>Co-operative Indl. Estate<br/>Mathura Road, New Delhi - 110044</b> | <b>National Stock Exchange of India Ltd.,<br/>Exchange Plaza, C-1 Block G,<br/>Bandra Kurla Complex Bandra (E)<br/>Mumbai – 400 051</b><br><br><b>Scrip Code : BLS</b>                                                         |
| <b>BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai -400001</b><br><br><b>Scrip Code: 540073</b>                                           | <b>Metropolitan Stock Exchange of India Ltd.<br/>Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G<br/>Block, Opp. Trident Hotel, Bandra Kurla<br/>Complex, Bandra (E), Mumbai – 400 098</b><br><br><b>Scrip Code: BLS</b> |

**Subject: Disclosures under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Dear Sir / Madam,**

Please find attached herewith the Disclosures under Regulation 30 (1) & 30 (2) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the documents.

Thanking You



**Shikhar Aggarwal**  
**Duly Authorised by,**  
**Promoters/Members of Promoter Group**  
**DIN: 06975729**

**Annexure -1**

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                      | BLS International Services Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |                                                  |
| 2. Name of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                  | <ul style="list-style-type: none"><li>• National Stock Exchange of India Limited</li><li>• BSE Limited</li><li>• Metropolitan Stock Exchange of India Limited</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                               |                                                  |
| 3. Particulars of the Shareholder(s) :<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <p style="text-align: center;">NIL</p> <p><b>Name of the Promoter(s)</b><br/>1) Mr. Diwakar Aggarwal<br/>2) Mr. Vinod Aggarwal<br/>3) Mr. Madhukar Aggarwal<br/>4) Mr. Sushil Aggarwal<br/>5) Mrs. Alka Aggarwal<br/>6) Mr. Gaurav Aggarwal<br/>7) Mr. Shikhar Aggarwal<br/><b>Members of the Promoter group and PAC with him</b><br/>8) Azadpur Finvest Private Limited<br/>9) Hawaii Capital Private Limited<br/>10) Wonder Rock Finance &amp; Investment Private Limited<br/>11) Goodwork Finvest Private Limited<br/>12) Intime Finance &amp; Investment Private Limited<br/>13) GRB Finvest Private Limited<br/>14) BLS Finvest Private Limited<br/>15) V S Estate Private Limited<br/>16) Hillman Properties Private Limited<br/>17) JLB Finvest Private Limited<br/>18) Trimurti Finvest Private Limited</p> |                                                               |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | <u>Number of Shares</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <u>%w.r.t. total share/voting capital wherever applicable</u> | <u>% of total diluted share capital of TC(*)</u> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |                                                  |

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| As of March 31 <sup>st</sup> , 2018 of the year, holding of:                      |           |       |       |
| <b>1) Mr. Diwakar Aggarwal</b>                                                    |           |       |       |
| a) Shares                                                                         | 8,72,4520 | 8.52% | 8.52% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>2) Mr. Vinod Aggarwal</b>                                                      |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>3) Mr. Madhukar Aggarwal</b>                                                   |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>4) Mr. Sushil Aggarwal</b>                                                     |           |       |       |
| a) Shares                                                                         | 2,500,000 | 2.44% | 2.44% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>5) Mrs. Alka Aggarwal</b>                                                      |           |       |       |
| a) Shares                                                                         | 2,000,000 | 1.95% | 1.95% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>6) Mr. Gaurav Aggarwal</b>                                                     |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by                                               |           |       |       |

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| shares)                                                                           | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>7) Mr. Shikhar Aggarwal</b>                                                    |           |       |       |
| a) Shares                                                                         | 2,000,000 | 1.95% | 1.95% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>8) Azadpur Finvest Private Limited</b>                                         |           |       |       |
| a) Shares                                                                         | 5,060,000 | 4.94% | 4.94% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>9) Hawai Capital Private Limited</b>                                           |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>10) Wonder Rock Finance &amp; Investment Private Limited</b>                   |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>11) Goodwork Finvest Private Limited</b>                                       |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |

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| <b>12) Intime Finance &amp; Investment Private Limited</b>                        |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>13) GRB Finvest Private Limited</b>                                            |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>14) BLS Finvest Private Limited</b>                                            |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>15) V S Estate Private Limited</b>                                             |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |
| <b>16) Hillman Properties Private Limited</b>                                     |           |       |       |
| a) Shares                                                                         | 5,000,000 | 4.88% | 4.88% |
| b) Voting Rights (otherwise than by shares)                                       | -         | -     | -     |
| c) Warrants                                                                       | -         | -     | -     |
| d) Convertible Securities                                                         | -         | -     | -     |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -         | -     | -     |

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| <b>17) JLB Finvest Private Limited</b>                                            |                   |               |               |
| a) Shares                                                                         | 3,87,740          | 0.38%         | 0.38%         |
| b) Voting Rights (otherwise than by shares)                                       | -                 | -             | -             |
| c) Warrants                                                                       | -                 | -             | -             |
| d) Convertible Securities                                                         | -                 | -             | -             |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -                 | -             | -             |
| <b>18) Trimurti Finvest Private Limited</b>                                       |                   |               |               |
| a) Shares                                                                         | 3,87,740          | 0.38%         | 0.38%         |
| b) Voting Rights (otherwise than by shares)                                       | -                 | -             | -             |
| c) Warrants                                                                       | -                 | -             | -             |
| d) Convertible Securities                                                         | -                 | -             | -             |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -                 | -             | -             |
| <b>Total</b>                                                                      | <b>76,060,000</b> | <b>74.24%</b> | <b>74.24%</b> |

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**Shikhar Aggarwal**  
**Duly Authorised by,**  
**Promoters/Members of Promoter Group**  
**DIN : 06975729**

Place: New Delhi

Date: April 2nd, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure Under regulation 30(1) is required.

(\*) Diluted Share/voting capital means the total number of shares in the TC assuming full Conversion of outstanding convertible securities /warrants into Equity shares of the TC

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.