

July 27, 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
G-Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E),
Mumbai – 400 098, India

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 30 (Part B) of SEBI Listing Regulations 2015, we take the opportunity to inform your good office that M/s. BLS E-Services Private Limited, M/s. BLS IT Services Private Limited and M/s. BLS E-Solutions Private Limited, being the Wholly Owned Subsidiaries of the company shall commence their operations shortly in the State of Punjab.

These companies will be engaged in E-Governance Projects issued by the Government of Punjab for the purpose of overall benefit of citizens by setting up necessary administrative, financial, legal & technical framework, implementation mechanism and resources in the State of Punjab.

The Government of Punjab through Punjab State e-Governance Society (PSeGS) has established 2147 Sewa Kendras in urban and rural areas of the State and, through a competitive bidding process, awarded this project to BLS International Services Limited to provide various government services to the citizens in a convenient/hassle free manner and in close proximity to their homes. As per the Contracts, from operational management perspective, the State has been divided in three zones, with each of the above mentioned Subsidiaries providing Services to zones specifically allotted to them.

You are requested to take the aforesaid information on records.

Thanking you

For BLS International Services Limited


Prabhat Srivastava
(Company Secretary)

