



BSL/SECTT/SE/C-47/2013-14/01/16

January 24, 2014

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza ,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051

Dear Sir / Madam,

Sub: Change in Company Secretary & Compliance Officer as per Clause 47(a) of the Listing Agreement.

Ref: Scrip Code No-533276 - BSLIMITED

With reference to the above, we would like to inform your goodselves that Mr. S. Mahipal Reddy, Company Secretary, has resigned and he has been relieved from the post of Company Secretary with effect from January 23, 2014. Further, the Board of Directors by way of Circular Resolution today, i.e., January 24, 2014, has appointed Ms. Alka Kumari as the Company Secretary of the Company and has designated her as the "Compliance Officer" pursuant to Clause 47(a) of the Listing Agreement with effect from January 23, 2014.

In this regard, we would like to inform your goodselves the following Contact details of the Compliance Officer for your update:

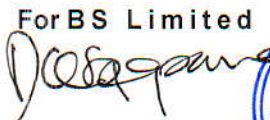
Name of the Compliance Officer	Alka Kumari
Designation	Company Secretary & Compliance Officer
Address	#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad 500034.
Telephone Nos.	91 40 4455 8888
Fax No.	91 40 6666 7268
Email ID	alkak@bsgroup.in

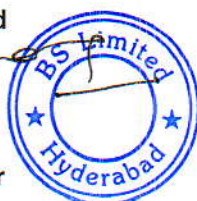
We request you to take the same on record.

Thanking you

Yours faithfully

For BS Limited


(Rajesh Agarwal)
Managing Director



BS Limited

(Formerly BS TransComm Ltd.)

504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Andhra Pradesh, India.

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