

18th February 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E],
Mumbai – 400 051
SCRIP CODE: BLS

**SUBJECT: REPLY TO THE CLARIFICATION SOUGHT FOR BRIEF PROFILE IN CASE OF APPOINTMENT MADE
IN THE BOARD MEETING HELD ON 12th FEBRUARY 2019**

Dear Sir / Madam,

With reference to the subject captioned above regarding the brief profile of the appointment made in the Board Meeting dated 12.02.2019, we would like to inform you that we have already shared the profile along with the outcome of the Board Meeting of the company held on 12th February 2019. Pg No. 11 and 12 of the outcome uploaded on 12.02.2019 were the profiles of the appointment made in the board meeting.

For your convenience, profiles of the appointment made in the board meeting are attached with this letter for consideration and records.

Request you to please take note of the same.

For BLS International Services Limited



Archana Maini
Company Secretary

Encl: Profile of Company Secretary and Chief Financial Officer

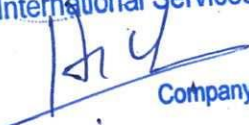
PROFILE OF COMPANY SECRETARY

Name: Ms. Archana Maini

Education: Member of ICSI, MBA (Finance), Law Graduate

Ms. Archana Maini is a qualified Company Secretary, Law Graduate and MBA (Finance) having 18 years of work experience with listed and unlisted companies.

She has worked as Company Secretary with The Lalit, Punj, USHA and VLCC. She has vast exposure in the field of Merger & Takeover, Compliances and Legal.

Certified True Copy
For BLS International Services Limited

Company Secretary

PROFILE OF CHIEF FINANCIAL OFFICER

Name: Mr. S K. Sharma

Education: Member of ICAI

Mr. S K. Sharma is a Chartered Accountant with over 35 years of experience in large Indian conglomerate and MNCs.

His last position was that of Senior Vice President at Samsung in India. Prior to that he worked with Nestle India and Grasim Industries. He brings in high level of knowledge and experience in fields of tax, mergers and acquisitions, commercial, financial and corporate laws.

Certified True Copy
For BLS International Services Limited


Company Secretary