

BLS INFOTECH LTD.

**1/1A, UPPER WOOD STREET
KOLKATA – 700 017**

CIN - L30007WB1985PLC038686

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Date: 12.04.2018

Sub: Compliance certificate RTA & Compliance officer
Under regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pl. find enclosed Compliance certificate RTA & Compliance officer under regulation 7(3) of SEBI (LODR) Regulations, 2015.

(Authorised Signatory)

BLS INFOTECH LTD.
1/1A, UPPER WOOD STREET
KOLKATA – 700 017

CIN - L30007WB1985PLC038686

To,
The BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 12.04.2018

Dear Sir/Madam,

BSE Scrip Code: 531175

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For BLS INFOTECH LIMITED

For S. K. INFOSOLUTIONS PVT. LTD.



Vivek M Thakur
(CFO, Compliance Officer)



DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE