



To  
The Manager  
BSB Limited  
Corporate Relationship Department  
Phinore (Sector) Chowk, Eloyams

Date : 24.07.2019

Dalal Street, Mumbai Samachar Marg  
Mumbai 400001

Security Code: 540426

**Sub-Intimation pursuant to Regulation 30, read with Schedule III of SEBI (LODR) Regulation, 2015 for appointment of Secretarial Auditor of the Company.**

Dear Sir/Madam,

With the reference to above captioned subject, kindly note that pursuant to Schedule III of Part A Para.(7) read with regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting, held on 23rd July, 2019 commenced at 04:00 p.m. and concluded at 05:00 p.m., appointed **M/s Shivam Sharma and Associates, (COP No. 16558) Member of Institute of Company Secretaries of India,** as Secretarial Auditor of the Company for Financial Year 2018-19.

You are requested to kindly take the same on records.

Yours Sincerely,

For Relstruct Buildcon Limited,

  
Chetan M.  
Director  
DIN No: 06736522