

September 09, 2022

<b>National Stock Exchange of India Ltd.,</b>  Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b>  Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

**Subject: Allotment of 5,10,000 Equity Shares under BLS International Employees stock option Scheme 2020****Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company, by way of circular resolution with requisite majority on September 08 2022, has approved allotment of 5,10,000 equity shares (face value of Rs. 1/- each) of having an issue price at Rs. 60.50/- each including premium of Rs. 59.50/- per share to the BLS International Employees Welfare Trust ('BLS Trust') under BLS International Employee Stock Option Scheme 2020. The shares allotted to the BLS Trust shall be allocated/ transferred to the Eligible Employees upon Exercise of Options.

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 20,49,00,000/- (20,49,00,000 Equity Shares of face value Rs. 1/- each) to Rs. 20,54,10,000 /- (consisting of 20,54,10,000 equity shares of face value of Rs. 1 each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given as **Annexure A**.

You are requested to take above information and document on your record.

**For BLS International Services Limited**

.....  
**Dharak A. Mehta**  
**Company Secretary, Compliance Officer & Legal**  
**ICSI Membership No.: ACS40502**  
Encl: as above

### Annexure A

#### Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sl. No.	Particulars	Details
1.	Company name and address of Registered Office	BLS INTERNATIONAL SERVICES LIMITED G-4B-1 EXTENSION, MOHAN CO-OPERATIVE INDL. ESTATE, MATHURA ROAD NEW DELHI DL 110044 IN
2.	Name of the Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE) Metropolitan Stock Exchange of India Limited (MSEIL)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange.	<p>Filing date: <b>August 12 2021</b>; The Company had received 'in-principle' listing approvals from BSE vide letter dated October 19, 2021, NSE vide letter dated September 20, 2021 for 8,37,227 equity shares and from MSEI vide letter dated September 23, 2021 for 10,00,000 equity shares.</p> <p>The Company came up with a Bonus issue in the ratio of 1:1 to equity shareholders which was approved by the shareholder through Extra Ordinary General Meeting on May 09, 2022. As on record date of Bonus issue i.e May 17, 2022 there were 5,96,227 options already been granted which were pending for vesting/exercise. Hence the company has applied and obtained in principal approval for such additional 5,96,227 (Five Lakhs Ninety Six Thousand Two Hundred and Twenty Seven) Equity Shares.</p> <p>Filing date: <b>July 25 2022</b>; The Company had received 'in-principle' listing approvals from BSE vide letter dated August 23, 2022, NSE vide letter dated August 19, 2022 and MSEI vide letter dated August 22, 2022 for additional 5,96,227 equity shares.</p>

4.	Filing Number, if any	<p><b><u>In principal approval letter in reference of filing dated August 12 2021</u></b></p> <p>BSE - DCS/FL/MJ/ESOP-IP/1577/2021-22  NSE - NSE/LIST/28252  MSEIL- MSE/LIST/2021/1060</p> <p><b><u>In principal approval letter in reference of filing dated July 25 2022</u></b></p> <p>BSE - DCS/IPO/TL/ESOP-IP/2457/2022-23  NSE - NSE/LIST/31952  MSEIL- MSE/LIST/2022/986</p>
5.	Title of the Scheme pursuant to which shares are issued, if any	BLS International Employee Stock option Scheme- 2020
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1/- per share
8.	Date of issue of shares	September 08, 2022
9.	Number of shares issued	5,10,000 Equity shares
10.	Share Certificate No., if	Not Applicable
11.	Distinctive number of the share, if applicable	20,49,00,001 To 20,54,10,000 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE153T01027
13.	Exercise price per share:	Rs. 60.50/-per share
14.	Premium per share:	Rs. 59.50/- per share
15.	Total issued shares after this issue:	20,54,10,000 Equity Shares
16.	Total Issued share capital after this issue:	Rs. 20,54,10,000/-
17.	Details of any lock-in on the shares:	Not applicable
18.	Date of expiry of lock-in:	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	All shares of the Company allotted consequent to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.
20.	Details of listing fees, if	Not applicable