

13th January, 2015

To

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

To

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Subject: Compliance of Clause 49 of the Listing Agreement

Dear Sir/Ma'am,

Please find enclosed the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014 as per the requirement of Clause 49 of the Listing Agreement.

This is for your information and record please.

Thanking You,

Yours Truly,

For **BLB LIMITED**

Aspita Banerjee

**(ARPITA BANERJEE)
COMPANY SECRETARY**



Encl.: As Above

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : 011-49325600, Fax : 011-49325637

Regd. Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : infobl@blblimited.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : **BLB LIMITED**

Quarter ended on : **31ST DECEMBER, 2014**

Particulars		Clause of Listing Agreement	Compliance status	Remarks
			Yes/No	
II.	Board of Director	49 (II)		
(A)	Composition of Board	49 (IIA)	YES	
(B)	Independent Directors	49 (IIB)	YES	The Performance evaluation of Independent Directors will be disclosed in the Annual Report for the Financial Year 2014-15. The separate meeting of Independent Directors will be conducted within the year ending on 31st March 2015.
(C)	Non-executive Directors'	49 (IIC)	YES	
(D)	Other provisions as to Board and Committees	49 (IID)	YES	
(E)	Code of Conduct	49 (IIE)	YES	
(F)	Whistle Blower Policy	49 (IIF)	YES	
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B)	Meeting of Audit Committee	49 (IIIB)	YES	
(C)	Powers of Audit Committee	49 (IIIC)	YES	
(D)	Role of Audit Committee	49 (IIID)	YES	
(E)	Review of Information by Audit Committee	49 (IIIE)	YES	
IV.	Nomination and Remuneration Committee	49 (IV)	YES	
V.	Subsidiary Companies	49 (V)	YES	
VI.	Risk Management	49 (VI)	YES	Clause 49 (VI) (C) is not applicable since it is applicable to top 100 listed companies by market capitalisation as at the end of the immediate previous financial year.
VII.	Related Party Transactions	49 (VII)	YES	There was no material transactions with related parties during the period under consideration. The Company has formulated a policy on materiality of related party transactions and also on dealing with Related Party Transactions.
VIII.	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	YES	There was no material transactions with related parties which was required to be disclosed along with the compliance report on corporate governance during the period under consideration. The Company had disclosed the policy on Related Party Transactions on its website and a weblink thereto shall be provided in the Annual Report of the Company for the Financial Year 2014-15.
(B)	Disclosure of Accounting Treatment	49 (VIII B)	YES	



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Particulars		Clause of Listing Agreement	Compliance status	Remarks
			Yes/No	
(C)	Remuneration of Directors	49 (VIII C)	YES	The necessary disclosures will be made in the Annual Report and notice of the Company for the Financial Year 2014-15.
(D)	Management	49 (VIII D)	YES	Management Discussion & Analysis Report with necessary disclosures has formed part of the Annual Report for the Financial Year 2013-14 and would form part of the Annual Report for the Financial Year 2014-15.
(E)	Shareholders	49 (VIII E)	YES	
(F)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	The Company has not raised any money through public issue, rights issue, preferential issues, etc.
IX.	CEO/CFO Certification	49 (IX)	YES	Complied in the Annual Report for the Financial Year 2013-14 and the same will be complied in the Annual Report for the Financial Year 2014-15.
X.	Report on Corporate Governance	49 (X)	YES	Report on Corporate Governance formed part of Annual Report for Financial Year 2013-14 separately and will form part of the Annual Report for Financial Year 2014-15. The quarterly compliance report is submitted within 15 days from the close of every quarter.
XI.	Compliance	49 (XI)	YES	Complied in the Annual Report for Financial Year 2013-14 and Auditor's certificate for the same has been sent to the Exchange. Disclosures regarding compliance with the mandatory and non mandatory requirements under Clause 49 of Listing Agreement on Corporate Governance was made in the Annual Report for the Financial Year 2013-14 and will be made in the Annual Report for the Financial Year 2014-15.

For BLB Limited

Aspita Banerjee



(Arpita Banerjee)
Company Secretary

Membership No. : A29715
Address : K-25, Dharam Niwas, 2nd Floor, L.H.S
Green Park Extension,
New Delhi-110016
Date : 13.01.2015
Place : New Delhi

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