

**21<sup>st</sup> July, 2014**

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

**Sub.: Submission of Certificate of Reconciliation of Share Capital**

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 55A of the SEBI (Depositories & Participant) Regulations, 1997 for Reconciliation of Share Capital of the Company as on 30<sup>th</sup> June, 2014.

This is for your information and record please.

Thanking you,

Yours Truly,

For **BLB LIMITED**

*Vasudha*

**(Vasudha Thakur)**

**Company Secretary**

Membership No. : A28500

Address : 23-A, East Guru Angad Nagar,  
Street No.-2, Near V3S Mall,  
Delhi-110092



**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](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

The Board of Directors  
BLB Limited  
Plot No. 1328, Sector-28,  
Near HUDA Market,  
Faridabad- 121002  
(Haryana)

## 'RECONCILIATION OF SHARE CAPITAL AUDIT'

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &  
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s. BLB LIMITED for the quarter ended on 30<sup>th</sup> June, 2014 as maintained by M/s Abhipra Capital Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1.	For Quarter ended	30 <sup>th</sup> June, 2014
2.	ISIN Number	INE791A01024
3.	Face Value	Re. 1/-
4.	Name of the Company	BLB Limited
5.	Registered Office Address	Plot No. 1328, Sector-28, Near HUDA Market, Faridabad- 121002 (Haryana)
6.	Correspondence Address	3rd Floor, ECE House, Annexe II, 28A, Kasturba Gandhi Marg, New Delhi-110001
7.	Telephone & Fax Nos.	Phone +91-11-49325600 Fax +91-11-49325637
8.	E-mail Address	<a href="mailto:vasudhathakur.bcpl@blblimited.com">vasudhathakur.bcpl@blblimited.com</a>
9.	Name of the Stock Exchange where the Company's Securities are listed	(i) National Stock Exchange of India Limited, Mumbai (ii) BSE Limited, Mumbai

V  
A  
L  
U  
I  
N  
G  
T  
R  
U  
S  
T

R.O. : 2/11 B (Basement), Jangpura-A, New Delhi-110 014 Ph. : +91-11-2437 5230/5435

E-mail us : [rsjassociates@gmail.com](mailto:rsjassociates@gmail.com), Visit us : [www.rsj.net.in](http://www.rsj.net.in)

♦ FARIDABAD ♦ MEERUT ♦ NOIDA

Certified True Copy

For BLB LIMITED

*Vasudha*

COMPANY SECRETARY





		Number of Shares	% Of Total Issued Capital
10.	Issued Capital	5,28,65,258	100%
11.	Listed Capital	5,28,65,258	100%
12.	Held in dematerialized form in CDSL	3,70,88,862	70.16%
13.	Held in dematerialized form in NSDL	1,44,50,578	27.33%
14.	Physical	13,25,818	2.51%
15.	Total No. of Shares (12+13+14)	5,28,65,258	100%
16	Reason for difference, if any between: (10&11), (10&15), (11&15)	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars**	No. Of Shares	Applied / Not applied for listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for Stock Exchange (Specify names)
			N. A.			

\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, forfeiture, any other (Specify)

18.	Whether Register of members is updated? (Yes/No) if not, updated up to which date	Yes
19.	Reference of previous quarter with	Nil

	regard to excess dematerialized shares, if any.	
20.	Has the company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mentioned the total number of request, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reason for delay:	Nil
<b>Total No. of Demat queries</b>	<b>No. of request</b>	<b>No. of shares</b>
Confirmed after 21 days	Nil	Nil
Pending for more than 21 days	Nil	Nil
	<b>Reason for delay</b>	
	Nil	

**Certified True Copy**  
For **ALB LIMITED**  
*Vasudha*  
**COMPANY SECRETARY**



22.	Name, Address, Telephone and Fax No. of Compliance Officer of the Company	Ms. Vasudha Thakur 23-A, East Guru, Angad Nagar, Street No-2, Near V3s Mall, New Delhi- 110092 Phone +91-11-49325600 Fax +91-11-49325637
23.	Name, Address, Telephone and Fax No. of the Auditors	Vishal Rai Partner RSJ Associates Company Secretaries 2/11B (Basement), Jangpura 'A' New Delhi - 110014 Ph. 91-11-24375230,11-24375455
24.	Whether common agency appointed for share registry work? If yes (Name & Add.)	ABHIPRA CAPITAL LIMITED, GF-58-59, World Trade Centre, Barakhamba Lane, New Delhi- 110001
25.	Any other details that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name)	N.A

Place: New Delhi  
Date: 19.07.2014

**Certified True Copy**  
For **RSJ ASSOCIATES**  
  
**COMPANY SECRETARY**

For RSJ Associates  
Company Secretaries



Vishal Rai  
Partner  
C. P. No.: 6452