

16th 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

Sub.: Submission of Certificate of Reconciliation of Share Capital

Dear Sir/ Madam,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 for Reconciliation of Share Capital of the Company as on 31st December, 2014.

This is for your information and record please.

Thanking you,

Yours Truly,

For **BLB LIMITED**

Arpita Banerjee



(Arpita Banerjee)

Company Secretary

Membership No. : A29715

Address : K-25, Dharam Niwas,
2nd Floor, L.H.S., Green Park Extension,
New Delhi-110016

BLB Limited

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



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 31st December, 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	31 st December, 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	arpitabanerjee@blblimited.com
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

Certified True Copy
For BLB LIMITED

Arpita Banerjee
COMPANY SECRETARY



H. O. : 2/11-B, Basement, Jangpura-A, New Delhi-110014 Tel. : 91-11-2437 5230, 2437 5455

E-mail : rsjassociates@gmail.com Visit us : www.rsj.net.in

◆ FARIDABAD ◆ MEERUT ◆ NOIDA

VALUING TRUST

		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	3,69,83,940	69.96%
13.	Held in dematerialized form in NSDL	1,45,55,450	27.53%
14.	Physical	13,25,868	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	Yes
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Certified True Copy
For BLB LIMITED

Aspita Banerjee
COMPANY SECRETARY



	to which date		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.		Nil
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
	Total No. of Demat queries	No. of request	No. of shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil

Certified True Copy
For BLB LIMITED

Aapita Banerjee
COMPANY SECRETARY



22.	Name, Address, Telephone and Fax No. of Compliance Officer of the Company	Ms. Arpita Banerjee K-25, Dharam Niwas 2nd Floor Lefthand side, Green Park Extension 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: 13.01.2015

Certified True Copy
For BLB LIMITED

Arpita Banerjee
COMPANY SECRETARY

For RSJ Associates
Company Secretaries



VR
Vishal Rai
Partner
C. P. No.: 6452