

23rd July, 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 30th June, 2015.

This is for your kind information and record.

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 - 121 002
Haryana -

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[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 30th June 2015 as maintained by M/s. Abhipta 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 explanation 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:	30.06.2015					
2	ISIN:	INE791A01024					
3	Face Value:	Re. 1/-each					
4	Name of the Company:	M/s BLB Limited					
5	Registered Office Address:	Plot No. 1328, Sector -28 Near HUDA Market, Faridabad 121002 Haryana (India)					
6	Correspondence Address:	3rd Floor, ECE House, Annexe II, 28A, Kasturba Gandhi Marg, New Delhi-110001					
7	Telephone & Fax Nos.:	(T) 011 - 49325600 (F) 011 - 49325637					
8	Email address:	arjitabanerjee@blblimited.com					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	52865258	100.00				
11	Listed Capital:	52865258	100.00				
12	Held in dematerialised form in CDSL:	36938743	69.87				
13	Held in dematerialised form in NSDL:	14620647	27.66				
14	Physical:	1305868	2.47				
15	Total No. of Shares (12+13+14)	52865258	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appor. Pending for SE (Specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NIL	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
			Reason for delay
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Arpita Banerjee Company Secretary & Compliance Officer (T) 011 - 49325600 (F) 011 - 49325637	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708	
24	Appointment of common agency for share registry work	Reg. Office: Abhipra Capital Limited GF-5B-59, World Trade Centre, Barakhamba Lane, New Delhi-110001 Corporate Office: Abhipra Complex, A-387 Dilkhush Indl. Area. G.T. Karnal Road, Azadpur, Delhi-110033	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Chandrasekaran Associates
Company Secretaries



Rupesh Agarwal
Rupesh Agarwal
Partner
ACS No. 16302
CP No. 5673

Place: Delhi
Date: 22.07.2015