

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 (Depositoreis & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s. BLB Limited for the quarter ended on 30th June, 2016 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 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: | 30.06.2016 | | | | | |
| 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: | csblb@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: | 37297140 | 70.55 | | | | |
| 13 | Held in dematerialised form in NSDL: | 14263852 | 26.98 | | | | |
| 14 | Physical: | 1304266 | 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. Appr. 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, Address, Telephone & Fax No. of the Compliance Officer of the Company. | Ms. Swati Sharma 24-A, Sher Singh Enclave Gopal Nagar Extension, Najafgarh New Delhi, 110043 (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-58-59. 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 | |

Place: Delhi
Date: 18.07.2016

Chandrasekaran Associates
Company Secretaries


Rupesh Agarwal
Partner
ACS No. 16302
CP No. 5673
