

18th July, 2017

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

Scrip Code: 532290

Scrip Code: BLBLIMITED

Sub.: Submission of Certificate of Reconciliation of Share Capital as per Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1997

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate dated 15/07/2017 issued by **Mr. Rupesh Agarwal**, Practicing Company Secretary, (Membership No. ACS 16302) Partner of M/s. Chandrasekaran Associates, Company Secretaries as per the requirement of Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1997 for Reconciliation of Share Capital of the Company as on **30th June, 2017**.

This is for your information and record please.

Thanking You,

For **BLB LIMITED**


(**ABHA GARG**)
COMPANY SECRETARY



M No : A38787
Place : New Delhi

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

The Board of Directors

BLB Limited

SCO (Shop Cum Office) No. 22
Spring Field Colony, Extension, No. 1,
Near Sector 31-32 Faridabad - 121003, 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 30 June, 2017 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:	30.06.2017					
2	ISIN:	INE791A01024					
3	Face Value:	Re. 1/- each					
4	Name of the Company:	M/s BLB Limited					
5	Registered Office Address:	SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension, No. 1, Near Sector 31-32 Faridabad - 121003, Haryana					
6	Correspondence Address:	H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110002					
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:	1698896				3.21	
13	Held in dematerialised form in NSDL:	49863003				94.32	
14	Physical:	1303359				2.47	
15	Total No. of Shares (12+13+14)	52865258				100.00	
16	Reasons for difference if any, between (10&11), (10&13), (11&13)	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. Abha Garg H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110001 (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-1, 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 Dikhush 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: 15/7/17



Chandrasekaran Associates
Company Secretaries

Rupesh Agarwal
Partner
ACS No. 16302
CP No. 5673



(ABHA GARG)
COMPANY SECRETARY

M To : AIR707
Place : New Delhi