

20th April, 2020

Script Code: 532290/
BLBLIMITED
ISIN No.: INE791A01024

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 as per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate issued pursuant to the requirement of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 for Reconciliation of Share Capital of the Company as on 31st March, 2019 Mr. Shashikant Tiwari, Practicing Company Secretary, (Membership No. ACS 28994), Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 17.04.2020.

This is for your information and record please.

Thanking You,

For **BLBLIMITED**
Sd/- 
(**VARSHAK VADAV**)
COMPANY SECRETARY

M. No. : A 39192
Place : New Delhi

(Note: Due to current COVID-19 state wide lockdown situation, the document/ letter is not endorsed with original signature and therefore submitting under Sd- mode)

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-6/1/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel: 011-49325600
Website : www.blblimited.com, Email : info@blblimited.com

The Board of Directors

BLB Limited

H. No. 4760-61/23, 3rd Floor
Ansari Road, Darya Ganj,
New Delhi-110002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s. BLB Limited for the quarter ended on 31st March, 2020 as maintained by M/s. Abhipta Capital Limited, the Registrar and Share Transfer Agent 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:	31.03.2020					
2	ISIN:	INE791A01024					
3	Face Value:	Re. 1/-each					
4	Name of the Company:	M/s BLB Limited					
5	Registered Office Address:	H. No. 4760-61/23, 3rd Floor Ansari Road, Darya Ganj, New Delhi-110002					
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) N.A.					
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:	7003527	13.248				
13	Held in dematerialised form in NSDL:	45509150	86.085				
14	Physical:	352581	0.667				
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).

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by SHASHIKANT
TIWARI
Date: 2020.04.17
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**SHASHIKA
NT TIWARI**

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
	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Varsha yadav Company Secretary and Compliance Officer H. No. 4760-61/23, 3rd Floor Ansari Road, Darya Ganj New Delhi - 110002 (T) 011 - 49325600	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	M/s. 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	

For Chandrasekaran Associates
Company Secretaries

SHASHIKANT Digitally signed by
TIWARI SHASHIKANT TIWARI
Date: 2020.04.17 11:18:01
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Shashikant Tiwari
Partner

ACS No. 28994
CP No. 13050

UDIN: A028994B000162171

Place: Delhi
Date: 17.04.2020

ABHIPRA CAPITAL LIMITED.

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email:info@abhipra.com

Date 08.04.2020

Ref No 10/RTA/BLB/MAR/2020

BLB LIMITED

H NO. 4760-61/23, 3RD FLOOR,

ANSARI ROAD,DARYAGANJ,NEW DELHI 110002

Dear Sir/Madam,

We hereby confirm that as on 31st March 2020 the share holding of the company is as follows:

Segments	Holdings
NSDL	45509150
CDSL	7003527
PHYSICAL	352581
TOTAL	52865258

We also confirm that during the period from 1st January 2020 to 31st March 2020

	NSDL	CDSL
Shares Demated	20	26700
Shares Rejected	nil	nil
Shares Remated	nil	nil

As on 31st March 2020, no demat request is pending for more than 15 days.


We further confirm that during the period from 1st January 2020 to 31st March 2020.

Shares Transferred	nil
Shares Transmitted	nil

As on 31st March 2020 no request is pending with us. Last transfer No is 216, transmission no M-881 and CS No 55. We also confirm that the register of member is updated.

Thanking you

Yours faithfully

al Limited**Authorised Signatory**