

4th February, 2020

Scrip Code: BLBLIMITED
ISIN No.: INE791A01024

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir/Ma'am,

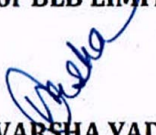
This is in reference to the above stated email, we request you to kindly take note of our submissions to the query raised by your good office regarding intimation of secretarial auditor appointment on 30th January, 2020. We hereby submit/clarify the following:

"For compliance of BSE Circular dated 20th January, 2020 & 27th January, 2020, company needs to create a link for secretarial auditor/ RTA/ Statutory Auditor appointment and update the same on BSE website, these are not fresh appointments. "

Kindly place the same on record and do let us know for any further information/ details.

Thanking you,

Yours Faithfully,
For BLB LIMITED


(VARSHA YADAV)
COMPANY SECRETARY
M.NO. A39192



BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

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