

19th April, 2023

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Subject: Submission of Certificate of Reconciliation of Share Capital as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/ Ma'am,

Please find enclosed herewith the Certificate issued pursuant to the requirement of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for Reconciliation of Share Capital of the Company as on 31st March, 2023 issued by Mr. Shashikant Tiwari, Practicing Company Secretary, (Membership No. FCS 11919), Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 19th April, 2023.

This is for your information and record please.

Thanking You

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.:- A 35026

Encl: As above

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

Website : www.blblimited.com, Email : infobl@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 ("Company") for the quarter ended on March 31, 2023 as maintained by M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent ("RTA") 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:	31.03.2023				
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:	7750933			14.66	
13	Held in dematerialised form in NSDL:	45052248			85.22	
14	Physical:	62077			0.12	
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		
	Confirmed after 21 Days	Nil	NA	NA		
	Pending for more than 21 days	Nil	NA	NA		

22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Nishant Garud 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	Shashikant Tiwari Partner M/s. Chandrasekaran Associates Company Secretaries 11-F, Pocket -IV, Mayur Vihar Phase I Delhi - 110 091 (T) 011 - 22710514 (F) 011 - 22713708
24	Appointment of common agency for share registry work	Abhipra Capital Limited Reg. Office: 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

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500

Peer Review Certificate No.:
1428/2021



Shashikant Tiwari

Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050

UDIN: F011919E000142060

Place: Delhi
Date: 19.04.2023