

20<sup>th</sup> October, 2023

**ISIN: INE791A01024**

<b>To,</b> <b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051  <b>Symbol: BLBLIMITED</b>	<b>To,</b> <b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532290</b>
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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 30<sup>th</sup> September, 2023 issued by Mr. Shashikant Tiwari, Practicing Company Secretary, (Membership No. FCS 11919), Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 19<sup>th</sup> October, 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](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

**The Board of Directors**

**BLB Limited**

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

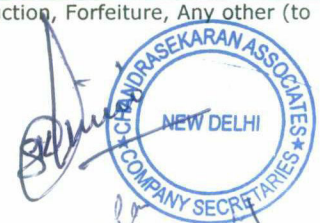
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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 September 30, 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:	30.09.2023				
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				
		<b>Number of shares</b>			<b>% of Total Issued Capital</b>	
10	Issued Capital:	52865258			100.00	
11	Listed Capital:	52865258			100.00	
12	Held in dematerialised form in CDSL:	11836744			22.39	
13	Held in dematerialised form in NSDL:	40966586			77.49	
14	Physical:	61928			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)	<b>Not Applicable</b>				
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
	Confirmed after 21 Days	Nil	NA
	Pending for more than 21 days	Nil	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	<p>Mr. Nishant Garud Company Secretary and Compliance Officer</p> <p>H. No. 4760-61/23, 3rd Floor Ansari Road, Darya Ganj New Delhi - 110002 (T) 011 - 49325600</p>	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	<p>Shashikant Tiwari</p> <p>Partner M/s. Chandrasekaran Associates Company Secretaries 11-F, Pocket -IV, Mayur Vihar Phase I Delhi - 110 091 (T) 011 - 22710514 (F) 011 - 22713708</p>	
24	Appointment of common agency for share registry work	<p>Abhipra Capital Limited Reg. Office: GF-58-59. World Trade Centre,  Barakhamba Lane Connaught Place, New Delhi-110001 Corporate Office: Abhipra Complex, A-387 Dilkhush Indl. Area. G.T. Karnal Road, Azadpur, Delhi-110033</p>	
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.: 4186/2023



*(Handwritten Signature)*

Shashikant Tiwari  
Partner

FCS No. 11919  
CP No. 13050

UDIN:F011919E001384235

Place: Delhi  
Date: 19.10.2023