

12th July, 2014

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

Subject: Compliance of Clause 49 of the Listing Agreement

Dear Sir/Ma'am,

Please find enclosed the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2014 as per the requirement of Clause 49 of the Listing Agreement.

This is for your information and record please.

Thanking You,

Yours Truly,

For **BLB Limited**

Vasudha



(Vasudha Thakur)

Company Secretary

Membership No. : A28500
Address : 23-A, East Guru Angad Nagar,
Street No.-2, Near V3S Mall,
Delhi-110092

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : 011-49325600, Fax : 011-49325637

Regd. Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : infobl@blblimited.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : BLB LIMITED
Quarter ended on : 30TH JUNE, 2014

Particulars		Clause of Listing Agreement	Compliance status	Remarks
			Yes/No	
I.	Board of Director	49 (I)		
	(A) Composition of Board	49 (IA)	YES	-
	(B) Non-Executive Directors' compensation & disclosures	49 (IB)	YES	-
	(C) Other provisions as to Board and Committees	49 (IC)	YES	-
	(D) Code of Conduct	49 (ID)	YES	-
II.	Audit Committee	49 (II)		
	(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
	(B) Meeting of Audit Committee	49 (IIB)	YES	-
	(C) Powers of Audit Committee	49 (IIC)	YES	-
	(D) Role of Audit Committee	49 (IID)	YES	-
	(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III.	Subsidiary Companies	49 (III)	YES	-
IV.	Disclosures	49 (IV)		
	(A) Basis of related party transactions	49 (IVA)	YES	-
	(B) Disclosure of Accounting Treatment	49 (IVB)	YES	-
	(C) Board Disclosures	49 (IVC)	YES	-
	(D) Proceeds from public issues. Rights issues, Preferential issues etc.	49 (IVD)	N.A.	-
	(E) Remuneration of Directors	49 (IVE)	YES	-
	(F) Management	49 (IVF)	YES	-
	(G) Shareholders	49 (IVG)	YES	-
V.	CEO/CFO Certification	49 (V)	YES	-
VI.	Report on Corporate Governance	49 (VI)	YES	-
VII.	Compliance	49 (VII)	YES	-

For BLB Limited




(Vasudha Thakur)
Company Secretary

Membership No. : A28500
 Address : 23-A, East Guru Angad Nagar,
 Street No.-2, Near V3S Mall,
 Delhi-110092
 Date : 12.07.2014
 Place : New Delhi

BLB Limited

CIN : L67120HR1981PLC051078
 Corporate Member : NSE, BSE & MCX-SX