

BLB LIMITED

CIN: L67120DL1981PLC354823

Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi – 110002

Website: www.blblimited.com; E-mail: csblb@blblimited.com; Tel: 011-49325600

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref: SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

Dear Shareholder,

We thank you for your continued patronage as a shareowner of BLB Limited ("the Company").

We hope this communicate finds you in safe and good health.

This is to inform you that SEBI has vide the captioned circular dated November 3, 2021, mandated:

- (i) furnishing of details of PAN, email address, mobile number, bank account details and nomination by holders of physical securities and;
- (ii) folios wherein any one of the cited document / details are not available **on or after April 01, 2023**, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We observe from our records that you have not furnished the document / details. We request you to furnish the document / detail, as per the table below, to our **RTA immediately on receipt of this letter or by sending the duly signed and scanned document through your e-mail to csblb@blblimited.com latest by 20th March, 2022.**

Sr. No.	Particulars	Status as per records	Please furnish details in
1.	PAN	Please provide	Form No. ISR-1 (form enclosed)
2.	Address	Already registered	
3.	E-mail address	Please provide	
4.	Mobile Number	Please provide	
5.	Demat account details	Please provide	
6.	Bank account details	Please provide	
7.	Nomination details	Please provide	Form No. SH-13 (form enclosed)

In case of any share holder(s), do not wish to nominate any person(s) in the event of his/ her death, he/ she shall file Declaration to Opt-out', in Form ISR-3 with our RTA.

Also, shareholders can submit Form SH-14 to change / cancel in the nomination. In case of cancellation of nomination by the holder(s) through Form SH- 14, then 'Declaration to Opt-out' shall be provided by the holder(s) to our RTA.

As required by the Income Tax Authorities, please link your PAN and Aadhar by **March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes**, if not linked earlier, to avoid freezing of your folio.

The aforesaid forms can also be downloaded from the website of the Company at: www.blblimited.com

Please also note that after December 31, 2025, the frozen folios shall be referred by the RTA/ Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard:

Shri. Jeewat Rai
Abhipra Capital Limited
(Unit: BLB Limited)
Ground Floor, Abhipra Complex, Dilkush Industrial Area,
A-387, GT Karnal Road, Azadpur, New Delhi- 110033
(T) 011-42390909; **E-mail:** info@abhipra.com, rt@abhipra.com

Thanking you.

Yours faithfully,
For **BLB Limited**

Sd/-
Nishant Garud
Company Secretary and Compliance Officer

Encl: As above

This communication is computer generated and hence does not require signature.

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: __/__/____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Postal Address
<input type="checkbox"/> Bank details	<input type="checkbox"/> E-mail address
<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile number
<input type="checkbox"/> Demat Account details	

B. Security Details:

Name of the Issuer Company	BLB Limited	Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.	
Number & Face value of securities		
Distinctive number of securities	From	To

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark										
1		PAN of (all) the (joint) holder(s)											
		PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="margin: 0 auto; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> <p>PAN shall be valid only if it is linked to Aadhaar by March 31, 2022*</p>										

2	Demat Account Number	<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <p>Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.</p>
3	Proof of Address of the first holder	<p>Provide any one of the documents, only if there is change in the address;</p> <ul style="list-style-type: none"> • Client Master List (CML) of your Demat Account, provided by the Depository Participant • Valid Passport / Ration Card / Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. • Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. • Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. • For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. • The proof of address in the name of the spouse
4	Bank details	<p>Provide the copy of the bank statement with details of bank name, branch, account number and IFS Code or copy of cheque leaf. Alternatively, Bank details available in the CML will be updated in the folio.</p>
5	E-mail address	<p>_____</p> <p>Alternatively the e-mail address available in the CML will be updated in the folio</p>
6	Mobile	<p>_____</p> <p>Alternatively the mobile number available in the CML will be updated in the folio</p>
7	Specimen Signature	<ul style="list-style-type: none"> • Provide banker's attestation of the signature of the holder(s) as per Form ISR - 2 in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021) and • Original cancelled cheque
8	Nomination**	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR - 3, in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 • Change in Existing Nomination: Please use Form SH-14 in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 • Cancellation of Existing Nomination: Please use Form SH-14 and Form ISR - 3

* or any date as may be specified by the CBDT

** Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

Mode of submission of documents to the RTA

Please use any one of the following mode;

1. In Person Verification (**IPV**): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3						
Signature	✓	✓	✓						
Name	✓	✓	✓						
Full postal address	✓								
PIN	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>								

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	<ul style="list-style-type: none"> • Banker's attestation of the signature of the holder(s) as per Form ISR – 2 • Original cancelled cheque
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names; <ul style="list-style-type: none"> • Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license • PAN card with photograph • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. If the letters sent to either the old and or new addresses is / are undelivered or if there is an objection in response to this letter, then provide any one of the following; <ul style="list-style-type: none"> • any one of the documents in row 3 in Table C, reflecting the old address or • Counterfoil of dividend warrant received from the company or • Bank statement showing the credit of previous dividend received The above procedure will be applicable for request for change in address of the holder also

Form ISR – 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	BLB Limited
Registered Address of the Company	H. No. 4760-61/23, 3 rd Floor, Ansari Road, Daryaganj, New Delhi- 110002

I/ We
the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No	
				From	To

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name and Address of Security Holder(s)	Signature
1. _____ Address: _____ Pin Code: _____	_____
2. _____ Address: _____ Pin Code: _____	_____
3. _____ Address: _____ Pin Code: _____	_____

Witness with Name and Address	Signature of Witness with date
Address: _____ Pin Code: _____	
Place: _____	Date: ____ / ____ / _____

**Form No. SH-13
NOMINATION FORM**

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To.

BLB Limited

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

I/ We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/ our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No	
				From	To

(2) PARTICULARS OF NOMINEE/S

Name:	Date of Birth: ___/___/___
Father's/ Mother's/ Spouse's name:	Occupation: Nationality:
Address: _____	
_____ Pin Code: _____	
E-mail id: _____	Phone No. _____
Relationship with the security holder: _____	

(3) IN CASE NOMINEE IS A MINOR

Date of Birth: ___/___/___	Date of attaining maturity: ___/___/___	Name of guardian:
Address: _____		
_____ Pin Code: _____		

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: ___/___/___
Father's/ Mother's/ Spouse's name:	Occupation
Nationality:	Phone No.:
Address: _____	
_____ Pin Code: _____	
E-mail id:	
Relationship with the security holder: _____ Relationship with Minor Nominee: _____	

Name: _____
Address: _____

Name of Security Holder(s)	Signature
1. _____	_____
2. _____	_____

Witness with Name and Address	Signature of Witness with date
Address: _____	
_____ Pin Code: _____	
Place: _____	Date: ___/___/___

Please fill this Nomination form in Duplicate after carefully reading the instructions given below:

1. The Nomination made earlier can be cancelled and new nomination can be made either singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firms, Karta of Hindu Undivided Family (HUF) and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firms, Karta of HUF and Power of Attorney holder.
3. The shareholder(s) can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. The shareholder(s) shall provide particulars of nominee in the event of death of minor nominee before attaining age of maturity.
5. As per sub-section (3) of section 72 of Companies Act, 2013, if the shares are held by more than one person jointly, the joint holder may together nominate a person to whom all the rights in the securities of the Company shall vest, in the event of death of all the joint holders.
6. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
7. The nomination form filled in “duplicate” should be lodged with the Registrar and Share transfer Agent of the Company, i.e., **M/s. Abhipra Capital Limited (Unit: BLB Limited)**, Ground Floor, Abhipra Complex, Dilkush Industrial Area, A-387, GT Karnal Road, Azadpur, New Delhi- 110033. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished to the surviving shareholders.
8. Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. Kindly note that the nomination being a legal document the same should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
10. A copy of photo identity proof (like PAN/Passport) of nominee is required.

FOR OFFICE USE ONLY

Nomination Registration No.	Date of Registration	Signature of Employee with Code No.

Form No. SH-14
CANCELLATION OR VARIATION OF NOMINATION

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To.

BLB Limited

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

I/We hereby cancel the nomination(s) made by me/us in favor of

(name and address of the nominee) in respect of the below mentioned securities.

Or

I/We hereby nominate the following person in place of

 as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No	
				From	To

(2) PARTICULARS OF NEW NOMINEE/S

Name:	Date of Birth: ___/___/___	
Father's/ Mother's/ Spouse's name:	Occupation:	Nationality:
Address: _____		
Pin Code: _____		
E-mail id: _____	Phone No. _____	
Relationship with the security holder: _____		

(3) IN CASE NOMINEE IS A MINOR

Date of Birth: ___/___/___	Date of attaining maturity: ___/___/___	Name of guardian:
Address: _____		
Pin Code: _____		

Name of Security Holder(s)	Signature
1. _____	_____
2. _____	_____
Witness with Name and Address	Signature of Witness with date
Address: _____	
Pin Code: _____	
Place: _____	Date: ___/___/___

FOR OFFICE USE ONLY

Nomination Cancellation/ Variation No.	Date of Cancellation/ Variation of Nomination	Signature of Employee with Code No.