

13<sup>th</sup> January, 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 31<sup>st</sup> December, 2022 issued by Mr. Shashikant Tiwari, Practicing Company Secretary, (Membership No. FCS 11919), Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 13<sup>th</sup> January, 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 31st December, 2022 as maintained by M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent 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:	31.12.2022					
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:		2451281		4.64		
13	Held in dematerialised form in NSDL:		50351900		95.25		
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)		<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	No. of request	No. of Shares	Reason for delay
	NIL	NIL	NIL	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, 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 (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	

Place: Delhi  
Date: 13.01.2023



Chandrasekaran Associates  
Company Secretaries

Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050

UDIN:F011919D002963813