

18th January, 2019

Scrip Code: 532290/ BLBLIMITED
ISIN No.: INE791A01024

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

Sub.: Submission of Certificate of Reconciliation of Share Capital as per Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1997

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate issued pursuant to the requirement of Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1997 for Reconciliation of Share Capital of the Company as on 31st December, 2018 by Mr. Shashikant Tiwari, Practicing Company Secretary, having membership no. ACS 28994, Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 16.01.2019.

This is for your information and record please.

Thanking You,

For **BLB LIMITED**




(VARSHA YADAV)
COMPANY SECRETARY

M. No. : A 39192

Place : New Delhi

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : Infoblbl@blblimited.com

The Board of Directors
BLB Limited

SCO (Shop Cum Office) No. 22

Spring Field Colony, Extension, No. 1,

Near Sector 31-32 Faridabad - 121003, Haryana

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 for the quarter ended on 31st December, 2018 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:	31.12.2018					
2	ISIN:	INE791A01024					
3	Face Value:	Re. 1/-each					
4	Name of the Company:	M/s BLB Limited					
5	Registered Office Address:	SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension, No. 1, Near Sector 31-32 Faridabad - 121003, Haryana					
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) 011 - 49325637					
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:	6660493	12.60				
13	Held in dematerialised form in NSDL:	45388953	85.86				
14	Physical:	815812	1.54				
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).

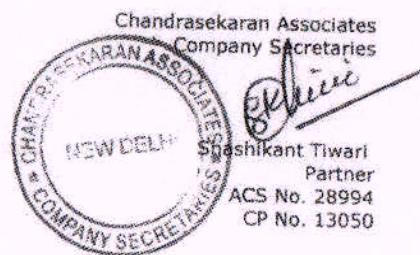


11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone : 2271 0514, 2271 3708, E-mail : info@cacsindia.com, visit us at : www.cacsindia.com

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
	NIL	NIL	NIL NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Varsha Yadav Company Secretary and Compliance Officer H. No. 4760-61/23, 3rd Floor Ansari Road, Darya Ganj New Delhi - 110002 (T) 011 - 49325600 (F) 011 - 49325637	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708	
24	Appointment of common agency for share registry work	Reg. Office: Abhipra Capital Limited 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: 16/01/2019





Abhipra

REF NO 01\RTA\BLBJAN\2019

January 05, 2019

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

Dear Sirs,

We hereby confirm that as on 31st December, 2018 the share holdings of the Company is as Follows:

Segments	Holding
NSDL	
CDSL	45388953
PHYSICAL	6660493
TOTAL	815812
	52865258

We confirm that during the period from 1st October, 2018 to 31st December, 2018. **1050** shares were dematerialized and **2000** shares rejected in NSDL. **600** shares were dematerialized and **nil** shares rejected in CDSL. No shares was rematerialized in NSDL & CDSL. **1406** shares has been transfered to IEPF Authority. As on 31st December, 2018, there was no demat request pending for confirmation beyond 15 days. Last ref no for demat was 179 for NSDL and 39 for CDSL.

We further confirm that during the period from 1st October, 2018 to 31st December, 2018. **11** transfer requests for **263402** shares was received and processed by us. The shares certificates were returned to the transferee(s) within 15 days of the receipt of the documents.

As on 31st December, 2018 there was no request pending with us. Last transfer no is 216, transmission no M-874 and CS No 54. We also confirm that the register of members is updated.

Thanking you

Yours faithfully,

For ABHIPRA CAPITAL LTD.

Authorised Signatory

CC: Chandra Sekaran Associates
Company Secretaries



Abhipra Capital Ltd.

Regd. Office : GF-58-59, World Trade Center, Barakhamba Lane, New Delhi-110001
Tel.: 011-23414629, 42390798-799 • Telefax : 011-23414503

Corporate Office : Abhipra Complex, A-387, Dilkhush Indl. Area, G.T. Karnal Road, Azadpur, Delhi-110 033
Tel. 91-11-42390908, Fax 91-11-42390930

Depository Participant with NSDL, CDS
Member : NSE, BSE, SEBI Approved Registrar and
Transfer Agent, Category I, Currency Derivatives
GST SUVIDHA PROVIDER (GSP)
Unique Identification No. : 100021667
CIN : U74899DL1994PLC061802

E-mail : info@abhipra.com • Website : www.abhipra.com