

17TH January, 2020

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 76 of the SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate issued pursuant to the requirement of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 for Reconciliation of Share Capital of the Company as on 31st December, 2019 Mr. **Shashikant Tiwari**, Practicing Company Secretary, (Membership No. ACS 28994), Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 16.01.2020.

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 : 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, Email : 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 for the quarter ended on 31st December, 2019 as maintained by M/s. Abhipta 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:	31.12.2019					
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:	cablb@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:	7139085	13.50				
13	Held in dematerialised form in NSDL:	45346872	85.78				
14	Physical:	379301	0.72				
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).



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
	NIL	NIL
	No. of Shares	Reason for delay
	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



Chandrasekaran Associates
Company Secretaries

Shashikant Tiwari

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050

Place: Delhi

Date: 16/01/2020

UDIN: A028994B000061941



ABHIPRA CAPITAL LIMITED.

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email:info@abhipra.com

Date 03.01.2020

Ref No 10/RTA/BLB/JAN/2020

BLB LIMITED

H NO. 4760-61/23, 3RD FLOOR,

ANSARI ROAD, DARYAGANJ, NEW DELHI 110002

Dear Sir/Madam,

We hereby confirm that as on 31st December, 2019 the share holdings of the company is as follows:

Segments	Holdings
NSDL	45346872
CDSL	7139085
PHYSICAL	379301
TOTAL	52865258

We also confirm that during the period from 1st October 2019 to 31st December, 2019 **191111** shares were dematerialised and **NIL** shares rejected in NSDL, in CDSL **51600** shares were dematerialised and **130500** shares were rejected. No share was rematerialised in NSDL and CDSL. As on 31st December, 2019, no demat request is pending for more than 15 days.

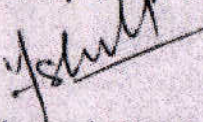
We further confirm that during the period from 1st October 2019 to 31st December 2019. No transfer request was received by us. 1706 Shares were transmitted to IEPF Account.

As on 31st December 2019 no request is pending with us. Last transfer No is 216, transmission no M-881 and CS No 55. We also confirm that the register of member is updated.

Thanking you

Yours faithfully

for Abhipra Capital Limited



Authorised Signatory

