

7th January, 2022

ISIN: INE791A01024

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290	To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED
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Sub.: 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 **31st December, 2021** issued by **Mr. Shashikant Tiwari**, Practicing Company Secretary, (Membership No. ACS 28994), Partner of M/s. Chandrasekaran Associates, Company Secretaries dated 6th January, 2022.

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, 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 ("Company") for the quarter ended on 31st December, 2021 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:	31.12.2021				
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, 03rd 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				
		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:	2357449		4.46		
13	Held in dematerialised form in NSDL:	50445730		95.42		
14	Physical:	62079		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)	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).

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Date: 2022.01.06
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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.	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, Address, Telephone & Fax No. of the Practising Company Secretary	Shashikant Tiwari 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 (F) 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

Place: Delhi
Date: 06.01.2022

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SHASHIKANT
Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994C002072761

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SHASHIKANT
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