

January 14, 2026

ISIN: INE791A01024

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| To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED | To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290 |
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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 December 31, 2025, issued by Ms. Meenu Sharma, Practicing Company Secretary, (Membership No. 10882), Proprietor of M/s. Meenu S & Associates, Company Secretaries, dated January 14, 2026.

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



Meenu S & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by BLB Limited ("the Company") and its Registrar and Transfer Agent (RTA), Abhipra Capital Limited, in respect of Reconciliation of Share Capital Audit as per SEBI Circular No. D&CC-FITTC-CIR-16-2002 dated 31st December, 2002 and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

| | | | |
|----|---|--|--------------------|
| 1 | For Quarter Ended | December 31, 2025 | |
| 2 | ISIN | INE791A01024 | |
| 3 | Face Value | Re. 1/- per Equity share | |
| 4 | Name of the Company | 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 No. | (T) 011 - 49325600 (F) N.A. | |
| 8 | Email Address | csblb@blblimited.com | |
| 9 | Name of the Stock Exchange where the company's securities are listed | i. National Stock Exchange of India Limited (NSE) ii. BSE Limited (BSE) | |
| | | No. of Equity Shares | % of Total Capital |
| 10 | Issued Capital | 5,28,65,258 | 100.00% |
| 11 | Listed Capital (Exchange wise) | | |
| a. | BSE | 5,28,65,258 | 100.00% |
| b. | NSE | 5,28,65,258 | 100.00% |
| 12 | Held in dematerialized form in CDSL | 1,66,20,377 | 31.44% |
| 13 | Held in dematerialized form in NSDL | 3,61,83,353 | 68.44% |
| 14 | Physical | 61,528 | 0.12% |
| 15 | Total No. of shares (12+13+14) | 5,28,65,258 | 100.00% |
| 16 | Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) | NA | |



| | | | | | | | |
|----|---|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| 17 | Certify 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 Exchanges (Specify Names) | Whether intimated to NSDL | Whether intimated to CDSL | In- principal Approval Pending for SE (Specify names) |
| | NA | | | | | | |
| | *** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) | | | | | | |
| 18 | Register of Members is updated (Yes/No) | | | | Yes | | |
| | If not, updated up to which date | | | | - | | |
| 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? | | | | NA | | |
| 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: | | | | | | |
| | Total No. of demat requests | | No. of requests | | No. of shares | Reasons for delay | |
| | Confirmed after 21 Days | | NIL | | NIL | NA | |
| | Pending for more than 21 days | | NIL | | NIL | NA | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | Mr. Nishant Garud Company Secretary & Compliance Officer Membership No. ACS 35026 H. No. 4760-61/23, 3rd Floor Ansari Road, Darya Ganj, New Delhi-110002 Phone: 011-49325600 | | | |
| 23 | Name, Address, Telephone & Fax No., Registration No. of the Auditor | | | Meenu Sharma Mem No.: F10882; C.P. No.: 20929 M/s Meenu S & Associates, Company Secretaries in Practice H. No. 40, Grover Sariya Mill Compound, Meerut Road, Ghaziabad, Uttar Pradesh-201001 Phone: 9599938703 | | | |



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| 24 | Appointment of common agency for share registry work if yes (name & address) | Abhipra Capital Limited Reg. Office: GF-58-59, World Trade Centre, Barakhambha Lane, Connaught Place, New Delhi-110001 Corporate Office: Abhipra Complex, A-387, Dilkhush Industrial 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.) | NA |

**For Meenu S & Associates
(Company Secretaries)**

Place: Uttar Pradesh

Date: 14.01.2026



**Meenu Sharma
Proprietor**

M. No. F10882

C.P. No. 20929

PR 2613/2022

UDIN: F010882G003286396