

13th April, 2021

ISIN: INE791A01024

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| 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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

Please find enclosed herewith the Certificate dated 12th April, 2021 issued by **Mr. Shashikant Tiwari**, Practicing Company Secretary, (Membership No. ACS 28994) Partner of M/s. Chandrasekaran Associates, Company Secretaries as per the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year period ended as on **31st March, 2021** for certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, transmission and consolidation, if any and no Securities for sub-division, renewal, exchange or endorsement of calls/allotment monies were received during the said period.

This is for your information and record.

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,
03rd Floor, Ansari Road,
Daryaganj New Delhi 110002

CERTIFICATE

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, We have examined the relevant books and records, files and other documents of BLB Limited ("**Company**") having its Registered office H. No. 4760-61/23, 03rd Floor, Ansari Road, Daryaganj New Delhi Central Delhi DL 110002 IN and maintained and produced electronically by their Registrar and Share transfer Agent i.e. M/s Abhipra Capital Limited, New Delhi pertaining to transfer of shares of the Company for the period from October 1, 2020 to March 31, 2021 ("**Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:-

- a. The Company has not transferred any physical shares during the said period;
- b. The Company has not received any requests for Transmission/ transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

Chandrasekaran Associates
Company Secretaries

TIWARI
SHASHIKANT

Digitally signed by
TIWARI SHASHIKANT
Date: 2021.04.12
10:26:09 +05'30'

Shashikant Tiwari
Partner

ACS No. 28994
CP No. 13050

UDIN: A028994C000067615

Date: 12.04.2021
Place: Delhi