

**Date: 30.01.2020**

**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.: Intimation of appointment of Secretarial Auditor of the Company**

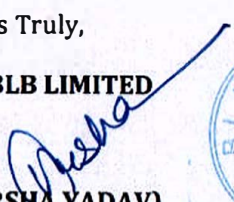
Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Chandrasekaran Associates, Company Secretaries has been appointed as the Secretarial Auditor of the Company. Their appointment was made by the Board of Directors in its meeting held on 30<sup>th</sup> May, 2019 for the period from 01.04.2019 to 31.03.2020 of the Company.

Thanking you,

Yours Truly,

For **BLB LIMITED**

  
(**VARSHA YADAV**)  
**COMPANY SECRETARY**  
**M. No. A- 39192**



**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](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)