

Date: 07.09.2019

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 regarding Change of Registered Office of Company

Dear Sir,

This is to inform you that Registered Office of the company is hereby changed to H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002 w.e.f. 21st August, 2019 vide Regional Director Order and same is approved by the Registrar of Companies, Delhi & Haryana vide email dated 07th September, 2019.

This is for your kind information and record.

Thanking you,

Yours Truly,

For **BLB LIMITED**



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

Enclosures:

1. Regional Director Order
2. Registrar of Companies approval certificate

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com

COMPANY APPLICATION NO. H67373902/13(4)/RD (NR)/2019
BEFORE THE REGIONAL DIRECTOR 7110

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

21 AUG 2019

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of M/S **BLB LIMITED**, having its registered office, SCO No. 22, Spring Field Colony, Extension No. 1, Near Sector 31-32, Faridabad, Haryana-121003

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **H67373902** dated 21.06.2019 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed by way of Postal Ballot on 18.05.2019 by the members in the Extra Ordinary General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 04.12.1981 as Limited at Haryana falling within the jurisdiction of Registrar of Companies, NCT of Delhi and Haryana. According to the application, the company has decided to shift the registered office from the STATE of HARYANA to NCT of DELHI for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, Delhi vide his report dated 14.08.2019 and it has also been noted that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed through postal ballot by the members on 18.05.2019, is confirmed subject to payment of Rs. 15,000/- (Rupees Fifteen Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

Dated day of August, 2019 at New Delhi

21 AUG 2019

(DR. RAJ SINGH)
REGIONAL DIRECTOR (NR)

Copy to:

1. ✓ **M/S BLB LIMITED,**
SCO No. 22, Spring Field Colony, Extension No. 1,
Near Sector 31-32, Faridabad, Haryana-121003
2. The Registrar of Companies, Delhi with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR).





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L67120DL1981PLC354823

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s BLB LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 21/08/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Seventh day of September Two thousand nineteen.



KAMAL HARJA

Registrar of Companies

RoC - De

Mailing Address as per record available in Registrar of Companies office:

BLB LIMITED

H. No. 4760-61/23, 03rd Floor, Ansari Road,, Daryaganj, New Delhi, Central
Delhi, Delhi, India, 110002

