

May 20, 2020

Department of Corporate Services,	Listing Department,
BSE Limited,	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra Kurla Complex, Bandra
Mumbai – 400 001	(East),Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Submission of a Certificate for the half year ended 31st March, 2020 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

Please find enclosed herewith a Certificate from Rahul Jain & Co., Company Secretaries for the half year ended 31st March, 2020 pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For B.L. Kashyap and Sons Limited

Pushpak Kumar

GM Corporate Affairs & Company Secretary

M.No.: F-6871

Encl: as above

B L Kashyap & Sons Ltd.

(CIN: L74899DL1989PLC036148) 409, 4th Floor, DLF Tower-A, Jasola New Delhi 110 025, India

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RAHIIL JAIN & Co.

Company Secretaries +91-11-27010826

218, SSG Majesty Mall, Road No 43, Guru Harikishan Marg, West Enclave, Pitampura, Near Maxfort School, Delhi-110034

rjcocs@gmail.com

B. L. KASHYAP AND SONS LIMITED 409, 4th Floor, DLF Tower A, Jasola, New Delhi-110025

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015**

We have examined the relevant books and records of M/s B. L. KASHYAP AND SONS LIMITED (hereinafter referred to as 'the Company'), produced before us by their Share Transfer Agent- Link Intime India Private Limited, New Delhi for the purpose of issuing the certificate under sub-regulation (9) of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange Limited, Mumbai and The National Stock Exchange Limited, Mumbai and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has, in relation to the six months period ending on 31st March 2020 delivered all certificates within the period stipulated under the listing regulations from the date of lodgement for consolidation, sub division, renewal, split, duplicate etc and there were no case for physical transfer of shares.

Jain

New Delhi

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Place: Rohtak

Date: 18th May, 2020

UDIN: F005804B000250171

For RAHUL JAIN & Co. **Company Secretaries**

Rahul Jain, Prop.

C. P. No.: 5975, FCS: 5804