

19th April, 2022

ISIN: INE791A01024

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 19th April, 2022 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 year ended **31st March, 2022**.

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

We have examined the relevant books and records of BLB Limited (**"the Company"**) having its Registered office H. No. 4760-61/23, 03rd Floor, Ansari Road, Daryaganj New Delhi Central Delhi DL 110002 IN produced before us by its Registrar and Share Transfer Agent namely Abhipra Capital Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Regulation"**) and based on our such 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 our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2022:

- (i) The Company has not received any securities for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates
Company Secretaries
FRN:P1988DE002500
Peer Review No.1428/2021

TIWARI
SHASHIKANT

Digitally signed by
TIWARI SHASHIKANT
Date: 2022.04.19
15:05:37 +05'30'

Shashikant Tiwari
Partner

ACS No. 28994

CP No. 13050

UDIN: A028994D000157144

Place: Delhi
Date: 19.04.2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.