22nd October, 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

## Subject: Submission of Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate dated 23/04/2019 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 30th September, 2019 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 LIM FED

(VARSHA YADAV) **COMPANY SECRETARY** 

M No

: A39192

Place: New Delhi

**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: infoblb@blblimited.com



## CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

The Board of Directors

BLB Limited SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension, No. 1, Near Sector 31–32 Faridabad – 121003, Haryana.

## CERTIFICATE

We have examined the relevant books and records of M/s BLB Limited having its Registered Office at SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension, No. 1, Near Sector 31-32 Faridabad - 121003 Haryana, produced before us by their registrar and share transfer agents M/s Abhipra Capital Limited, New Delhi for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (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 has in relation to the half year period ended on 30<sup>th</sup> Septemebr,2019 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, Transmission and consolidation, if any.

The Company has not received any securities for sub division, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates Company Secretaries

> Shashikant Tiwari Partner

ACS No.28994

CP No. 13050

UDIN:028994A0001333857

Place: Delhi Date: 21/10/2019



11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.
Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com