

Date: 17.05.2019

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: Change in the Constitution of Statutory Auditor Firm M/s. R.K. Ahuja & Co.

Dear Sir/Ma'am,

This is with reference to the above captioned subject, we hereby inform you under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, that the present Statutory Auditors of the Company M/s. R.K. Ahuja & Co., Chartered Accountants, a Partnership Firm having registration No. FRN 031632N has vide letter dated 16.05.2019 intimated to the company regarding change in status of Statutory Auditors firm from Partnership firm to Proprietorship firm w.e.f. 01.04.2019, due to resignation of Mrs. Neha Gupta, Partner of the Statutory Auditor firm.

Further, the firm registration number (FRN: 031632N) remains same. Mr. Ramesh Kumar Ahuja had signed the Financial Statements for the Financial Year 2017-18 in the capacity of partner of Auditor Firm and he now shall become the proprietor of the Auditing firm

The Board of Directors in their meeting held today have discussed and took note of the above.

This is for your information and record.

Thanking You,

For BLB LIMITED



(VARSHA YADAV)
COMPANY SECRETARY

M No : A39192

Place : New Delhi

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



Date: 16th May, 2019

To,

**The Chairman,
Board of Directors
BLB Limited
SCO (Shop-cum-Office) No. 22
Spring Field Colony, Extension No. 1
Near Sector 31-32, Faridabad -121003
Haryana**

Subject: Change in the Constitution of our Firm M/s. R K Ahuja & Co.

Dear Sir,

Please note that we, R K Ahuja & Co (FRN: 031632), are engaged as Statutory Auditors of the company vide our appointment in the 36th Annual General Meeting held on Saturday, 16th September, 2017 for a period of 5 consecutive years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting, subject to ratification of appointment by shareholders at every Annual General Meeting. The shareholders of the company had ratified our appointment for financial year 2018-19 also as per your letter of confirmation dated 31st August, 2018.

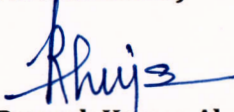
In connection with the subject matter, you are hereby intimated that Mrs. Neha Gupta, has since resigned as a partner from the firm, M/s. R K Ahuja & Co, with effect from 31st March, 2019 on account of which the firm stands reconstituted into the Proprietorship Firm of the only remaining partner, Mr. Ramesh Kumar Ahuja w.e.f. 1st April, 2019. It is also brought to your notice that the Registration Number of the Firm remains the same in the records of the Institute of Chartered Accountants of India.

You are requested to take note of the above and do the needful.

Thanking You,

Yours Faithfully

**For M/s. R.K. Ahuja & Co.
Chartered Accountants
(FRN: 031632N)**


**(Ramesh Kumar Ahuja)
Proprietor
M. No. 090396**



Place: Faridabad