

01st May, 2020

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 30/04/2020 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 31st March, 2020 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 LIMITED

Sd/-
(VARSHA YADAV)
COMPANY SECRETARY

M No : A39192
Place : New Delhi



(Note: Due to current COVID-19 state wide lockdown situation, the document/ certificate is not endorsed with original signature and therefore submitting under Sd/- mode)

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

The Board of Directors

BLB Limited
H. No. 4760-61/23, 3rd Floor,
Ansari Road, Daryaganj,
New Delhi- 110002

CERTIFICATE

We have examined the relevant books and records of M/s BLB Limited having its Registered Office at H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002 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 31st March, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer and Transmission , if any.

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

Chandrasekaran Associates
Company Secretaries

SHASHIKA
NT TIWARI

Digitally signed by
SHASHIKANT TIWARI
Date: 2020.04.30
16:35:48 +05'30'

Shashikant Tiwari
Partner
ACS No.28994
CP No. 13050
UDIN: A028994B000189935

Place: Delhi
Date:30.04.2020

Note: Due to lockdown (on account of COVID -19 Pandemic) across India, we have not been able to carry out physical visit to the RTA's office for verification of data/records. Hence, this Certificate is based on inputs/details received via email (including oral discussion) from the RTA and Company.