

23rd April, 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. Lakhan Gupta**, Practicing Company Secretary, (Membership No. ACS 36583) 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, 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 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

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 31st March, 2019 delivered certificates within the period stipulated under the Regulation from the date of lodgment for Consolidation, Transfer and Transmission, 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




Lakhan Gupta
 Partner
 ACS No.36583
 CP No. 13725

Place: Delhi
 Date: 23.04.2019

