

04th November, 2016

To,

To,

The Manager (Listing)

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Scrip Code: 532290

Scrip Code: BLBLIMITED

Subject: Change in Registered Office Address

Dear Sir/Ma'am,

We, **BLB Limited,** hereby inform you that w.e.f 26.10.2016, our Registered Office address has changed as under:

BLB LIMITED SCO (Shop cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector 31-32, Faridabad-121003, Haryana

Please find enclosed herewith a copy of the duly approved ROC form INC - 22, along with the challan issued by the ROC duly noting the change of our registered office address.

However, our Corporate and Correspondence address shall remain the same as mentioned below:

3rd floor, ECE House, Annexe-II, 28-A K.G. Marg, New Delhi - 110001

Please arrange to confirm having recorded the above address. Thank you.

Yours faithfully,

For BLB LIMITED

(ABHA GARG)

COMPANY SECRETARY

M No

A38787

m

**NEW DELHI** 

Place

: 3rd Floor, ECE House, Annexe -II,

28A, Kasturba Gandhi Marg,

New Delhi - 110001

BLB Limited

CIN: L67120HR1981PLC051078

Corporate Member : NSE, BSE & MSEI



Naresh Joshi <nareshjoshi@blblimited.com>

### Fwd: Approval of SRN G19738723 dated 03-11-2016

Vikram Rathi <vikramrathi@blblimited.com>

Thu, Nov 3, 2016 at 7:01 PM

To: CS BLB <csblb@blblimited.com>, CS BCL <csbcl@blblimited.com>, Naresh Joshi <nareshjoshi@blblimited.com>

----- Forwarded message -----

From: MCA21 Administrator < MCAADM@mca.gov.in>

Date: Thu, Nov 3, 2016 at 6:48 PM

Subject: Approval of SRN G19738723 dated 03-11-2016 To: rupesh@cacsindia.com, vikramrathi@blblimited.com

Dear Sir/ Madam,

This is to inform you that the eForm INC-22 submitted on the MCA portal in respect of vide SRN G19738723 dated

03/11/2016 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through

Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm

shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional

fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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delete the message and any attachments.

#### Thank you

Notice: The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you

COMPANY SECRETARY

Regards, Vikram Rathi

Vikram Rathi **Executive Director BLB Limited** 



Address: 3rd Floor, ECE House, Annexe II, 28-A, Kasturba Gandhi Marg, New Delhi - 110001 Phone +91-11-49325600 | Fax +91-11-4932 5637 | Web: www.blblimited.com

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Certified True Copy

## MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

SRN: G19738723

Service Request Date: 03/11/2016

Payment made into : ICICI Bank

Received From:

Name:

RUPESH AGARWAL

Address:

CHANDRASEKARAN ASSOCIATES

11-F, POCKET-IV MAYUR VIHAR, PHASE-I

DELHI, Delhi

India - 110091

Entity on whose behalf money is paid

CIN:

L67120HR1981PLC051078

Name:

**BLB LIMITED** 

Address:

SCO (Shop Cum Office) No. 22, Spring Field Colony,

Extension No. 1, Near Sector 31-32

Faridabad, Haryana

India - 121003

#### Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	-Amount(Rs.
Fee For Form INC-22	Normal	600.00
	Total	600.00

Mode of Payment:

Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Certified True Copy

# FORM NO. INC-22

(not older than two months)

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change of situation of registered office

Form language	<ul><li>English</li></ul>	○ Hi	ndi	
Refer the instruction I	kit for filling the	form.		
1.* This Form is for	○ New con	npany	<ul> <li>Existing company</li> </ul>	
2. *(a) Corporate identity number (CIN) of company or SRN of Form No. INC-1  (b) Global location number (GLN) of company  3. (a) Name of the company  BLB LIMITE		L67120HR1981PLC051078	Pre-fill	
		D		
(b) Address of the	registered office of	of the compa	DV	
Plot No. 1328, Sec Near HUDA Marke Faridabad Faridabad	ctor-28,			
(c) Name of office	of existing Regist	rar of Compa	anies (RoC)	
RoC - Delhi				
4. Notice is hereby give	Chan	ge in RoC wi ge in state w	cal limits of city, town or village, within thin the same state ithin the jurisdiction of same RoC utside the jurisdiction of existing RoC	
		ice of the cor	npany is situated with effect from	
•	26/10/2016	(DD/MM/YY	YY) at	
0	the date of incor	poration of c	ompany is	
*Address Line I	SCO (Shop Cu	m Office) No	. 22,Spring Field Colony,	
Line II	Extension No. 1	, Near Secto	r 31-32	
* City	Faridabad			
* District	Faridabad			
* State/Union Territory	Haryana-HR			
Country	INDIA			
* Pin Code	121003			
* email ID	vikramrathi@blb	limited.com		
	mpany ( se by company (	Owned I	by Director(Not taken on lease by co	
(c) *Name of office of F	Proposed RoC or	new RoC		
Registrar of Companies				
		A CONTRACTOR OF THE PARTY OF TH	jurisdiction the registered office of the	ne company is situated
* Name	POLICE STATIO	ON		
* Address Line I	SECTOR 31			Continue True (
Address Line II	NEAR PRISTIN	E MALL		Gertinea ivas
*City	FARIDABAD			UL - 75 . U.
State/Union Territor	Haryana			Long
* Pincode	121003			XXX
		n	ne address of the registered office	COMPANY SECRET

Telephone Bill

Attachments						
<ol> <li>Proof of Registered (Conveyance/Leas</li> </ol>			*	Attach	Sala Dage	List of attachments
along with the rent	along with the rent receipts)			Attach	Sale Deed.pdf Telephone Bill.pdf	
2) *Copies of the utility bills as mentioned above (not older than two months)  4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)				List of Co.	NOC_BCL.pdf List of CoSame RO.pdf BR 26.10.2016 Shifting of RO.pdf	
		s owned	Attach	BK_20.10.2016_Shifting of KO.pur		
List of all the comp same registered of			g the	Attach		
7) Optional attachme	nt, if any			Attach	1	
		Declara	ation		,	Remove attachment
* VIKRAM RAT	HI					
A person name	d in the articl	es as a			of the co	ompany
have been auth	orized by the	Board of Director	rs of the com	pany vide reso	olution numb	er 10
dated 12	/02/2015	to sign this for	m and declar	re that		
→ all the require matter of this for	ements of Th m and matte	ne Companies Ac rs incidental there	t,2013 and to to have beer	the rules made n complied with	thereunder	in respect of the subject
		ne information givenothing material l			correct and	d complete including the
X It is hereby furth	er certified th	nat Lakhan Gu	pta	, a Compa	ny secretary	(in whole time practice)
naving Membership	number 3	6583	and co	ertificate of prac	ctice no 13	3725
portifying this form h	and the same of the					
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