

04th November, 2016

To,

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

Scrip Code: 532290

To,

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

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
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)

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 at appl.helpdesk@mca.gov.in or telephone at help desk contact number 0124-4832500 and immediately and permanently 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

For BLB LIMITED

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

DISCLAIMER : This email and any attachments to it are privileged and confidential material of BLB Group and are intended solely for the use of the individual to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of BLB Group. If you are not the intended recipient of this email, you must neither take any action based upon its contents, nor copy or show it to anyone. Please contact the sender if you believe you have received this email in error.

Certified True Copy

OF BLB LIMITED

COMPANY SECRETARY

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

For BLB LIMITED

COMPANY SECRETARY Page 1 of 1

FORM NO. INC-22

[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 English Hindi

Refer the instruction kit for filling the form.

1. * This Form is for New company Existing company

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

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies (RoC)

(d)* Purpose of the form Change within local limits of city, town or village
 Change outside local limits of city, town or village, within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

(DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I

Line II

* City

* District

* State/Union Territory

Country

* Pin Code

* email ID

(b)* Registered Office is

Owned by Company Owned by Director(Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

* Address Line I

Address Line II

* City

State/Union Territory

* Pincode

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months)

Certified True Copy

COMPANY SECRETARY

Attachments

- (1) *Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (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)
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

Attach

- List of attachments
- Sale Deed.pdf
 - Telephone Bill.pdf
 - NOC_BCL.pdf
 - List of Co. Same RO.pdf
 - BR_26.10.2016_Shifting of RO.pdf

Remove attachment

Declaration

I *

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number
dated to sign this form and declare that

* all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

* I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that , a
having Membership number and certificate of practice no
certifying this form has been duly engaged for this purpose.

* To be digitally signed by

* Designation

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by

For BLB LIMITED

Category
 Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or
 Company secretary (in whole time practice)

Whether Associate Fellow

Membership number
 Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.