



B L KASHYAP

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31st May, 2016

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Reference: Scrip Code : 532719
Symbol /Scrip Name : BLKASHYAP
ISIN Code : INE350H01032

Dear Sir,

Sub: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 vide Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we, hereby declared that Audit Report issued by M/s. Sood Brij & Associates, Chartered Accountants (Firm's Registration Number: 000350N) Statutory Auditors, on the annual Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2016 are unmodified.

Regards,
Yours Faithfully,
For B.L. Kashyap and Sons Limited


Vineet Kashyap
Managing Director
DIN: 00038897

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