RAHUL JAIN & Co.

Company Secretaries

218, SSG Majesty Mall, Road No 43, Guru Harikishan Marg, West Enclave, Pitampura, Near Maxfort School, Delhi– 1 1 0 0 3 4

t: +91-11-27010826 f: +91-11-27010826

e: rjcocs@gmail.com

B. L. KASHYAP AND SONS LIMITED 409, 4th Floor, DLF Tower A, Jasola, New Delhi-110025

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books and records of M/s B. L. KASHYAP AND SONS LIMITED (hereinafter referred to as 'the Company'), produced before us by their Share Transfer Agent- Link Intime India Private Limited, New Delhi for the purpose of issuing the certificate under sub-regulation (9) of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with The Bombay Stock Exchange Limited, Mumbai and The National Stock Exchange Limited, Mumbai and based on our 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 this 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 six months period ending on 31st March, 2017 delivered all certificates within the period stipulated under the listing regulations from the date of lodgement for transfer, consolidation, sub division, renewal, split, duplicate etc.

Place: Delhi

Date: 27/04/2017

For RAHUL JAIN & Co. Company Secretaries

Rahul Jain

C. P. No.: 5975, FCS: 5804