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SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE, 2 New Delhi-110 049

Tel: 011-2625 1986, 011-2625 1604, 011-4611 4949 Fax: 011-2625 2043

Email: sbasanjay@rediffmail.com, aksoodsba@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|--|---|---|
| 1. Report for the quarter ended | : | 31.03.2018 |
| 2. ISIN | : | INE350H01032 |
| 3. Face Value | : | Re. 1/- |
| 4. Name of the Company | : | B.L. Kashyap and Sons Limited |
| 5. Registered Office | : | 409, 4 th Floor, DLF Tower-A, Jasola,
New Delhi-110025 |
| 6. Correspondence Address | : | B-1 Extension/E-23,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044 |
| 7. Telephone No. | : | 91-11-40500300 |
| Fax No. | : | 91-11-40500333 |
| 8. E-mail Address | : | info@blkashyap.com |
| 9. Name of Stock Exchanges where Company's Securities are Listed | : | i) BSE Limited
ii) National Stock Exchange of India Limited |

		No. of Equity Shares	% of Total Issued Capital
10.	Issued Capital	215440000	100.00
11.	Listed Capital	215440000	100.00
12.	Held in dematerialised form in CDSL	135159651	62.74
13.	Held in dematerialised form in NSDL	80263564	37.25
14.	Physical Holding	16785	0.01
15.	Total No. of Shares (12+13+14)	215440000	

16. Reasons for difference if any, between:

a) (10&11):NA

b) (10&15):NA

c) (11&15): NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated ToCDSL	Whether intimated to NSDL	In-prin. appr. pending SE(Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





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18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to Excess dematerialised shares if any : N.A
20. Has the Company resolved the matter Mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending Beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22. Name, Telephone & Fax No. of Compliance Officer : Pushpak Kumar (Company Secretary)
Telephone No. : 011-40500300
Fax No. : 011-40500333
23. Name, Address, Telephone, Fax and Regn. No. of the Auditors : M/s. SoodBrij & Associates
Chartered Accountants
C-72, NDSE, 2 New Delhi-110049
FRN No.: 00350N
Telephone No.: 011-26251986
Fax No: 011-26252043
24. Appointment of Common Agency for Share registry work : Link Intime India Pvt. Ltd.
Naraina Industrial Area Phase-I,
New Delhi-110028
25. Any other details : NIL

For Sood Brij & Associates
Chartered Accountants
FRN No. 00350N



A.K. Sood
Partner
Membership No.-14372

Place: New Delhi
Date: 09th April, 2018