

January 17, 2019

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
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,


Sub: Reconciliation of Share Capital Audit Report by Chartered Accountant in Practice

Please find enclosed herewith Report on “**Reconciliation of Share Capital Audit**” for the quarter ended **31st December, 2018** prepared in accordance with Circular no. CIR/MRD/DP/30/2010 dated September 06, 2010 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 by the Securities and Exchange Board of India.

Hope, you will find the above in order.

Thanking You
Yours faithfully,

For **B. L. Kashyap and Sons Limited**



Pushpak Kumar
GM-Corporate Affairs & Company Secretary
F-6871

Encl: as above

SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE-2, New Delhi-110 049

Ph.: 011-4611 4949, 011-4205 1012, 011-4205 1013

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended	:	31.12.2018
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

	Particulars	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	136537303	63.38
13.	Held in dematerialised form in NSDL	78887134	36.61
14.	Physical Holding	15563	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 To CDSL	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 reques	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
Telephone No. : 011-40500300
Fax No. : 011-40500333
23. Name, Address, Telephone, Fax and Regn. No. of the Chartered Accountant: M/s. Sood Brij & Associates
Chartered Accountants
C-72, NDSE, 2 New Delhi-110049
FRN No.: 00350N
Telephone No.: 011-46114949
24. Appointment of Common Agency for Share registry work : Link Intime India Pvt. Ltd.
Nobel Heights, 1st Floor, NH-2
C-1 Block LSC, Near Savitri Market
Janakpuri, New Delhi-110058
25. Any other details : NIL

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



A. K. Sood
Partner

Membership No.-014372

Place: New Delhi
Date: 15th January 2019