



SOOD BRIJ AND ASSOCIATES
Chartered Accountants

C-72 NDSE 2 New Delhi 110 049
TEL 2625 1986, 4611 4949, FAX 2625 2043
email: sbasanjay@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|--|---|---|
| 1. Report for the quarter ended | : | 31-12-2012 |
| 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) Bombay Stock Exchange Limited
ii) National Stock Exchange of India Limited |

	Particulars	No. of Equity Shares	% of Total Capital
10	Issued Capital	205440000	100.00
11	Listed Capital	205440000	100.00
12	Held in dematerialised form in CDSL	32876822	16.00
13	Held in dematerialised form in NSDL	172559316	84.00
14	Physical Holding	3862	00.00
15	Total No. of Shares (12+13+14)	205440000	100.00

- | | | |
|--|---|---|
| 16. Reasons for difference if any, between (10&11) (10&15), (11&15) | : | N.A |
| 17. Details of Changes in share Capital | : | No Changes in Issued and Listed Capital from the quarter ended 31 th December, 2012. |
| 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 |





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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, Telephone, Fax and Regn. No. of the Auditor : Mr. A.K. Sood
Chartered Accountant
Membership No. : 14372
Telephone No. : 011-26251986
Fax No. : 011-26252043
24. Appointment of Common Agency for Share registry work : Link Intime India Pvt. Ltd
44 Community Centre, 2nd Floor,
Naraina Industrial Area Phase-I,
New Delhi-110028
25. Any other details : NIL

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

Place : New Delhi
Dated : 17th January 2013



A K Sood
Partner
M. No. 014372