



RUPESH GOYAL & CO.

203-204 Avadh Complex D-5 Laxmi Nagar,

Opp. SaiBaba Mandir Delhi -110092

Mo .No. 9212621732 Office: 9212321732,01147321732

E-mail: romgoyal@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended	:	31.03.2020
2. ISIN	:	INE350H01032
3. Face Value	:	Re. 1/-
4. Name of the Company	:	B. L. Kashyap and Sons Limited
5. Registered Office	:	409, 4 <sup>th</sup> 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	:	<a href="mailto:info@blkashyap.com">info@blkashyap.com</a>
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	225440000	100.00
11.	Listed Capital	225440000	100.00
12.	Held in dematerialised form in CDSL	140837416	62.47
13.	Held in dematerialised form in NSDL	84595062	37.52
14.	Physical Holding	7522	00.01
15.	Total No. of Shares (12+13+14)	225440000	

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)
NA						

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



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 Chartered Accountant:

Rupesh Goyal & Co  
Chartered Accountants  
203-204, Avadh Complex, Laxmi Nagar,  
New Delhi-110092  
FRN No.: 021312N  
Telephone No.: 9212321732

24. Appointment of Common Agency for Share registry work :

Link Intime India Pvt. Ltd.  
Nobel Heights, 1<sup>st</sup> Floor, NH-2,  
C-1 Block LSC, Near Savitri Market,  
Janakpuri, New Delhi-110058  
Phone: 011-41410592-94

25. Any other details :

NIL

For Rupesh Goyal & Co  
Chartered Accountants  
FRN.No. 021312N



Rupesh Goyal  
(Proprietor)

MNo.-507856

UDIN: 20507856AAAAAZ1987

Place: New Delhi

Date: 13.04.2020