

E-mail: romgoyat@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended 30.06.2021 2. ISIN INE350H01032 3. Face Value Re. 1/-4 Name of the Company B. L. Kashyap and Sons Limited 5. Registered Office 409, 4th 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

 7. Telephone No.
 : 91-11-40500300

 Fax No.
 : 91-11-40500333

 8. E-mail Address
 : info@blkashyap.com

9. Name of Stock Exchanges where : i) BSE Limited

Company's Securities are Listed 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	. 149674339	66.39
. 13.	Held in dematerialised form in NSDL	: 75758560	33.60
14.	Physical Holding	: 7101	0.00
15.	Total No. of Shares (12+13+14)	225440000	100

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:

	r— r. r.					
Particulars***	 No. of sharesl 	Applied / Not	Listed on Stock	Whether	Whether	In-prin appr. pending
	! ""	- - · · · · · - • ·		· · · · · · · · · · · · · · · · · · ·	* * * I CTI CT	m-print appli, pending
		Applied for listing	, Exchanges	Intimated	intimated	SE (Specify Names)
1			(Specify Names) .			· ' ' ' '
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)



Yes

RUPESH GOYAL & CO. 203-204 Avadh Complex D-5 Laxmi Nagar,

Mo .No. 9212621732 Office: 9212321732

E-mail: romgoyal@gmail.com

Delbi -110092

19. Reference of previous quarter with regard to N.A

Excess dematerialised shares if any

20 Has the Company resolved the matter : N.A.

Mentioned in point no.19 above in the current quarter? If not, reason why?

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 reque	ests No. of Shar	res Reasons for delay	<u></u>
Confirmed after 21 days Nil	Nil	N.A	. !
Pending for more than 21 days Nil	Nil	N.A	1

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.: 0213 †2N

Telephone No.: 9212321732

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
Phone: 011-41410592-94

25. Any other details : NIL

For Rupesh Goyal & Co.
Chartered Accountants

FRN No. 021312N

Rupesh Goyal Proprietor

M. No.507856

UDIN: 21507856AAAAFB6859

Place: New Delhi Date: 16.07.2021