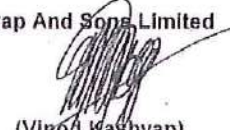


**Quarterly Compliance Report on Corporate Governance**

Name of the Company : B.L. Kashyap And Sons Limited  
 Quarter ended on : 31/12/2012  
 ISIN CODE : INE350H01032  
 SCRIP CODE : BLKASHYAP

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board of Directors	49(IA)	YES	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	YES	
© Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(1D)	YES	
<b>II. Audit Committee</b>	<b>49(II)</b>		
A. Qualified & Independent Audit Committee	49(IIA)	YES	
B. Meeting of the Audit Committee	49(IIB)	YES	
C. Powers-of the Audit Committee	49(IIC)	YES	
D. Role of the Audit Committee	49(IID)	YES	
E. Review of information by Audit Committee	49(IIE)	YES	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	YES	
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Related Party Transactions	49(IVA)	YES	
(B) Disclosure of Accounting Treatment	49(IVB)	N.A.	
© Board Disclosures - Risk Management	49(IVC)	YES	
(D) Proceeds from public issue, right issue etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	YES	
(F) Management	49(IVF)	YES	
(G) Shareholders	49(IVG)	YES	
<b>V.GEO/CFO Certification</b>	<b>49 V</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	YES	
<b>VII. Compliance</b>	<b>49 VII</b>	YES	

For B. L. Kashyap And Sons Limited

  
 (Vinod Kashyap)  
 Chairman

Date : 14/01/2013  
 Place : New Delhi