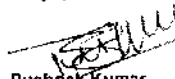


Quarterly Compliance Report on Corporate Governance

Name of the Company : B.L. Kashyap And Sons Limited
 CIN : L74899DL1989PLC036148
 Quarter ended on : 30/06/2014
 ISIN : INE350H01032
 SCRIP I : BLKASHYAP

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board of Directors	49(IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
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(IE)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)		
(A) Related Party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures - Risk Management	49(IVC)	Yes	
(D) Proceeds from public issue, right issue etc.	49(IVD)	N.A.	Money raised through the issue has been fully spent.
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFD Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	N.A.	Will be complied in the forthcoming Annual Report.
VII. Compliance	49(VII)	Yes	

For B.L.Kashyap And Sons Limited


 Pushpak Kumar
 (Company Secretary)

Date : 09/07/2014
 Place : New Delhi