

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : B.L. Kashyap And Sons Limited

Quarter ended on : 30/09/2011

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>49I</b>		
(A) Composition of Board of Directors	49(IA)	YES	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	N.A.	
© Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	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	
V.CEO/CFO Certification	49 V	YES	
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	YES	

For B.L.Kashyap And Sons Limited

Date : 13/10/2011  
Place : New Delhi

*(Vineet Kashyap)*  
Managing Director

