



SOOD BRIJ AND ASSOCIATES
Chartered Accountants

C-72 NDSE 2 New Delhi 110 049
TEL 2625 1986, 4611 4949, FAX 2625 2043
email: sbasanjay@rediffmail.com

The Board of Directors

B.L. Kashyap And Sons Limited

B-1 Extension/E-23, Mohan Co-operative Industrial Estate

Mathura Road

New Delhi – 110 044

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents of **B. L. Kashyap And Sons Limited** maintained by **M/s Link Intime India Pvt. Ltd, (Formerly Intime Spectrum Registry Limited)** for issuing this certificate, in accordance with Circular no. CIR/MRD/DP/30/2010 dated September 06, 2010 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities & Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as was considered necessary for the purpose, We have to report that the details of the Company's reconciliation of Share Capital and other details as required, as at 31st December, 2011 are as per our report annexed hereto.

For Sood Brij & Associates
Chartered Accountants



A K Sood
Partner
M. No. 14372

Dated : 10th January 2012
Place : New Delhi



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RECONCILIATION OF SHARE CAPITAL AUDIT

1. Report for the quarter ended	:	31.12.2011
2. ISIN	:	INE350H01032
3. Face Value	:	Re. 1/-
4. Name of the Company	:	B.L. Kashyap And Sons Limited
5. Registered Office	:	B-1 Extension/E-23, Mohan Co-operative Industrial Estate Mathura Road, New Delhi-110044
6. Correspondence Address	:	As above
7. Telephone No.	:	91-11-40500300
Fax No.	:	91-11-40500333
8. E-mail Address	:	info@blkashyap.com
9. Name of Stock Exchanges where Company's Securities are Listed	:	i) Bombay Stock Exchange Limited ii) National Stock Exchange of India Limited

		No. of Equity Shares	% of Total Capital
10	Issued Capital	205440000	100.00
11	Listed Capital	205440000	100.00
12	Held in dematerialised form in CDSL	32420993	15.781
13	Held in dematerialised form in NSDL	173015499	84.217
14	Physical Holding	3508	0.002
15	Total No. of Shares (12+13+14)	205440000	100.00

16. Reasons for difference if any, between (10&11) : (10&15), (11&15)	:	N.A
17. Details of Changes in share Capital the quarter ended 30 th September, 2011	:	No Changes in Issued and Listed Capital from
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





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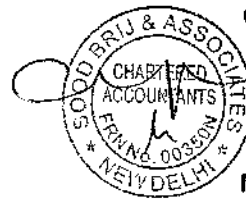
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21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending Beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Resons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more that 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, Telephone, Fax and Regn. No. of the Auditor : Mr. A.K. Sood
Chartered Accountant
Membership No. : 14372
Telephone No. :011-26251986
Fax No.011-26252043
24. Appointment of Common Agency for Share registry work : Link Intime India Pvt. Ltd
A-40,2ndFloor,Near Batra Banquet Hall
Naraina Industrial Area, Phase-II
New Delhi-110028
25. Any other details : NIL

Place : New Delhi
Date : 10th January 2012



For **Sood Brij & Associates**
Chartered Accountants

A.K. Sood
Partner
Membership No.-14372