



SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE, 2 NEW DELHI-110 049

TEL: D11-2625 1986, D11-2625 1604, D11-4611 4949 FAX: D11-2625 2043 Email: sbasanjay@rediffmail.com, aksoodsba@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended

31.12.2014

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

Fax No.

91-11-40500333

8. E-mail Address

info@blkashyap.com

9. Name of Stock Exchanges where Company's

i) Bombay Stock Exchange Limited

Securities are Listed

ii) National Stock Exchange of India Limited

| | | | No. of Equity Shares | % of Total Capital |
|----|-------------------------------------|-----|----------------------|--------------------|
| 10 | Issued Capital | 1: | 205440000 | 100.00 |
| 11 | Listed Capital | | 205440000 | 100.00 |
| 12 | Held in dematerialised form in CDSL | 1 | 50425075 | 24.54 |
| 13 | Held in dematerialised form in NSDL | 1 | 155001526 | 75.45 |
| 14 | Physical Holding | 100 | 13399 | 00.01 |
| 15 | Total No. of Shares (12+13+14) | : | 205440000 | 100.00 |

16. Reasons for difference if any, between (10&11):

N.A

(10&15), (11&15)

17. Details of Changes in share Capital :

No Changes in Issued and Listed Capital from

the quarter ended 30th September, 2014.

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

Yes

19. Reference of previous quarter with regard to

N.A

Excess dematerialised shares if any

. N

1

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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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 | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A |
| Pending for more than 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 : Link Intime India Pvt. Ltd

work

44 Community Centre ,2nd Floor,

Naraina Industrial Area Phase-I, New Delhi-110028

25. Any other details : NIL

For Sood Brij & Associates
AssChartered Accountants

FRN No. 00350N

A. K. Sood

Partner

Membership No.-14372

Place : New Delhi

Date: 14th January, 2015