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SOOD BRIJ AND ASSOCIATES
Chartered AccountantsC 72, NDSE, 2 New Delhi-110 049
Tel: 011-2625 1986, 011-2625 1604, 011-4611 4949 Fax: 011-2625 2043
Email: sbasanjay@rediffmail.com, aksoodsba@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Report for the quarter ended : 31.12.2015
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
Securities are Listed : i) BSE 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 | 137037329 | 66.70 |
| 13 | Held in dematerialised form in NSDL | 68387484 | 33.29 |
| 14 | Physical Holding | 15187 | 0.01 |
| 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
from : No Changes in Issued and Listed Capital
the quarter ended 30thSeptember,2015.
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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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 (Company Secretary) :

Pushpak Kumar

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
44 Community Centre ,2nd Floor,
Naraina Industrial Area Phase-I,
New Delhi-110028

25. Any other details :

NIL

For Sood Brij & Associates
Chartered Accountants
FRN No. 00350N



A.K. Sood
Partner

Membership No.-14372

Place: New Delhi

Date : 19th January, 2016