

**S+B****SOOD BRIJ AND ASSOCIATES***Chartered Accountants*

C 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 : 30.06.2016
 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	138510545	67.42
13	Held in dematerialised form in NSDL	66913800	32.57
14	Physical Holding	15655	0.01
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 31st March, 2016.
 18. Register of Members is updated (Yes/No) : Yes
 19. Reference of previous quarter with regard to : N.A
 Excess dematerialised shares if any
 20. Has the Company resolved the matter : N.A
 Mentioned in point no.19 above in the
 Current quarter? If not, reason why?
 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



S+B

SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 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

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
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 : 21st July, 2016