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

RECONCILIATION OF SHARE CAPITAL AUDIT

Report for the quarter ended

30.06.2013

2. ISIN

INE350H01032

3. Face Value

Re. 1/-

4. Name of the Company

B.L. Kashyap And Sons Limited

Registered Office

409, 4th Floor, DLF Tower-A, Jasola,

New Delhi-110025

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	1:1	205440000	100.00
11	Listed Capital	1:1	205440000	100.00
12	Held in dematerialised form in CDSL	1:1	50904735	24.78
13	Held in dematerialised form in NSDL	1:	154532016	75.22
14	Physical Holding		3249	00.00
	Total No. of Shares (12+13+14)	1:1	205440000	100.00

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

(10&15), (11&15)

N.A

Details of Changes in share Capital

No Changes in Issued and Listed Capital from

the quarter ended 31st March, 2013.

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

Yes

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?





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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

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

24.

NIL

For Sood Brij & Associates

Chartered Accountants

FRN No. 00350N

A. K. Sood +

Partner

Membership No.-14372

Place : New Delhi

Date: 16th July 2013