



## 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

31.03.2015

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

<u>info@blkashyap.com</u>

9. Name of Stock Exchanges where Company's

i) BSE Limited

Securities are Listed

ii) National Stock Exchange of India Limited

		1:	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		90261000	43.94
13	Held in dematerialised form in NSDL	1:	115164722	56.05
14	Physical Holding	1:	14278	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 31<sup>st</sup> December, 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

r

N.A

20. Has the Company resolved the matter Mentioned in point no.19 above in the Current guarter? If not, reason why?

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Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending 21. 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 Accountants** 

Membership No.: 014372

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, 2<sup>nd</sup> Floor,

Naraina Industrial Area Phase-I,

New Delhi-110028

25. Any other details **NIL** 

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

Place: New Delhi

Date: 21st April, 2015

A. K. Sood Partner M. No.014372

Branch Office: O-121, Shopping Mall, Arjun Marg, DLF City Phase-I, Gurgaon-122002, Tel: 0124-4205111