



## 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                                     | : | 30.06.2017  |
| 2. ISIN   | : | INE350H01032  |
| 3. Face Value   | : | Re. 1/-   |
| 4. Name of the Company  | : | B.L. Kashyap and Sons Limited   |
| 5. Registered Office  | : | 409, 4 <sup>th</sup> Floor, DLF Tower-A, Jasola,<br>New Delhi-110025                          |
| 6. Correspondence Address   | : | B-1 Extension/E-23,<br>Mohan Co-operative Industrial Estate<br>Mathura Road, New Delhi-110044 |
| 7. Telephone No.  | : | 91-11-40500300  |
| Fax No.   | : | 91-11-40500333  |
| 8. E-mail Address   | : | <a href="mailto:info@blkashyap.com">info@blkashyap.com</a>                                    |
| 9. Name of Stock Exchanges where Company's<br>Securities are Listed | : | i) BSE Limited<br>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 | 138591805            | 67.46              |
| 13. | Held in dematerialised form in NSDL | 66831521             | 32.53              |
| 14. | Physical Holding                    | 16674                | 0.01               |
| 15. | Total No. of Shares (12+13+14)      | 205440000            | 100.00             |

- |  |   |   |
|--|---|---|
| 16. Reasons for difference if any, between (10&11) :<br>(10&15), (11&15)   | : | N.A   |
| 17. Details of Changes in share Capital  | : | No Changes in Issued and Listed Capital from<br>the quarter ended 31 <sup>st</sup> March, 2017. |
| 18. Register of Members is updated (Yes/No)  | : | Yes   |
| 19. Reference of previous quarter with regard to<br>Excess dematerialised shares if any                                    | : | N.A   |
| 20. Has the Company resolved the matter :<br>Mentioned in point no.19 above in the<br>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 Auditors : M/s. SoodBrij& Associates  
Chartered Accountants  
FRN No. : 00350N  
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, 2ndFloor,  
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 : 25<sup>th</sup> July, 2017