

SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE-2, New Delhi-1100 049 Ph.: 011-4611 4949, 011-4205 1012, 011-4205 1013 Email: accounts@soodbrij.in, aksoodsba@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the guarter ended

31.03.2025

2. ISIN

INE350H01032

Re. 1/-

3. Face Value

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 Issued Capital |
|-----|-------------------------------------|---|----------------------|---------------------------|
| 10. | Issued Capital | : | 225440000 | 100.00 |
| 11. | Listed Capital | : | 225440000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | | 173291791 | 76.87 |
| 13. | Held in dematerialised form in NSDL | : | 52142281 | 23.13 |
| 14. | Physical Holding | : | 5928 | 0.00 |
| 15. | Total No. of Shares (12+13+14) | ÷ | 225440000 | 100.00 |

- 16. Reasons for difference if any, between:
- a) (10&11):NA
- b) (10&15):NA
- c) (11&15):NA
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify | Whether Intimated ToCDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|--------------|--------------------------------------|--|--------------------------|---------------------------|---|
| | | | Names) | | | (|
| NA | | | | | | |
| | | | | | | |

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



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 :

N.A

Mentioned in point no.19 above in the currentquarter? 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 request | 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, Address, Telephone, Fax and Regn. No. of the Chartered Accountant:

M/s. Sood Brij & Associates Chartered Accountants

C-72, NDSE, 2 New Delhi-110049

FRN No.: 00350N

Telephone No.: 011-4611 4949

Fax No: 011-26252043

24. Appointment of Common Agency for Share registry work:

MUFG Intime India Pvt. Ltd.

(Formerly Link Intime India Pvt. Ltd.) Nobel Heights, 1st Floor, NH-2,

C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Phone: 011-41410592-94

25. Any other details :

NIL

For Sood Brij & Associates
Chartered Accountants

FRN No. 00350N

A.K. Sood Partner

Membership No.- 014372

UDIN No. 25014372BMJOKM9577

Place : New Delhi Dated : 19th April 2025