

RECONCILIATION OF SHARE CAPITAL AUDIT

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| 1. Report for the quarter ended | : | 31.12.2013 |
| 2. ISIN | : | INE350H01032 |
| 3. Face Value | : | Re. 1/- |
| 4. Name of the Company | : | B.L. Kashyap And Sons Limited |
| 5. Registered Office | : | 409, 4 th 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) Bombay Stock Exchange 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	52390947	25.50
13	Held in dematerialised form in NSDL	153043484	74.50
14	Physical Holding	5569	00.00
15	Total No. of Shares (12+13+14)	205440000	100.00

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|--|---|--|
| 16. Reasons for difference if any, between (10&11) (10&15), (11&15) | : | N.A |
| 17. Details of Changes in share Capital | : | No Change in Issued and Listed Capital in the quarter ended 31 st December, 2013. |
| 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 Mentioned in point no.19 above in the Current quarter? If not, reason why? | : | N.A |



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 reques	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
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 : 13th January, 2014