



**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

1. Report for the quarter ended : 30.09.2012  
2. ISIN : INE350H01032  
3. Face Value : Re. 1/-  
4. Name of the Company : B.L. Kashyap And Sons Limited  
5. Registered Office : B-1 Extension/E-23,  
Mohan Co-Operative Industrial Estate  
Mathura Road, New Delhi-110044  
6. Correspondence Address : As above  
7. Telephone No. : 91-11-40500300  
Fax No. : 91-11-40500333  
8. E-mail Address : [info@blkashyap.com](mailto: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 Share | % of Total Capital |
|----|-------------------------------------|---------------------|--------------------|
| 10 | Issued Capital                      | 20,54,40,000        | 100.00             |
| 11 | Listed Capital                      | 20,54,40,000        | 100.00             |
| 12 | Held in dematerialised form in CDSL | 3,25,21,206         | 15.83              |
| 13 | Held in dematerialised form in NSDL | 17,29,14,827        | 84.17              |
| 14 | Physical Holding                    | 3,967               | 0.00               |
| 15 | Total No. of Shares (12+13+14)      | 20,54,40,000        | 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 30<sup>th</sup> June, 2012.
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



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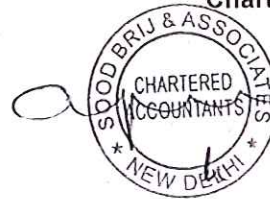
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending Beyond 21 days with the reasons for delay :

| 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
24. Appointment of Common Agency for Share registry work : Link Intime India Pvt. Ltd  
A-40,2<sup>nd</sup> Floor,Near Batra Banquet Hall  
Naraina Industrial Area, Phase-II  
New Delhi-110028
25. Any other details : NIL

Place : New Delhi  
Date :20<sup>th</sup> October 2012

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



A.K. Sood  
Partner  
Membership No.-14372