27th November, 2013

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

Subject: Intimation of change in Registered Office of the Company

Dear Sir/Ma'am,

This is to inform you that the Registered Office of the Company has been changed from ***"3rd Floor, ECE House, Annexe II, 28A, Kasturba Gandhi Marg, New Delhi- 110001" to "Plot No.1328, Sector-28, Near HUDA Market, Faridabad-121002, Haryana"*** with effect from 01st October, 2013.

Please find enclosed herewith the following documents for your kind reference and records:

1. Certified copy of e-form 18 along with the copy of Challan.
2. Certified copy of Master data on MCA Portal.
3. Certified six copies of Memorandum and Articles of Association of the Company.

Kindly update your records.

Thanking You,

Yours Faithfully

For BLB Limited

(Vikram Rathi)
Executive Director

Encl.: As Above

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : B88150321 **Service Request Date :** 30/10/2013

Payment made into : HDFC Bank

Received From :

Name : RAJNI MIGLANI
Address : H.NO-366,PHASE-1,HUDA
PANIPAT,HARYANA
132106

Entity on whose behalf money is paid

CIN : L67120DL1981PLC012767
Name : BLB LIMITED
Address : 3RD FLOOR, ECE HOUSE, ANNEXE II,
28A, KASTURBA GANDHI MARG,
NEW DELHI,DELHI
INDIA - 110001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form18	Normal	500.00
	Total	500.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Five Hundred only

Note : The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.

Certified True Copy
For BLB LIMITED

(EXECUTIVE DIRECTOR)

FORM 18

[Pursuant to section 146 of the Companies Act, 1956]

Notice of situation or change of situation of registered office

Form Language (•) English ( ) ihndl

Note - All fields marked in * are to be mandatorily filled.

1. * This form is for ( ) New company (•) Existing company

2. (a) * Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company: L67120DL1981PLC012767

   (b) Global location number (GLN) of company: [ ] Pre-Fill

3.(a) Name of the company: BLB LIMITED

(b) Address of the registered office of the company:
3rd Floor, ECE House, Annexe II,
28A, Kasturba Gandhi Marg,
New Delhi
Delhi
INDIA
110001

(c) Name of office of existing Registrar of Companies(RoC)

Registrar of Companies, National Capital Territory of Delhi and Haryana

(d) Purpose of the form
- ( ) Change within local limits of city, town or village
- ( ) Change outside local limits of city, town or village
- ( ) Change in office of RoC within same state
- (•) Change in state within office of same RoC
- ( ) Change in state outside office of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from
- (•) 01/10/2013 (DD/MM/YYYY) is
- ( ) The date of incorporation of the company is

*Address Line I	Plot No. 1328, Sector-28,
Line II	Near HUDA Market
* City	Faridabad
* District	Faridabad
* State	Haryana-HR
Country	INDIA
* Pin code	121002
* e-mail ID	vikramrathi@blblimited.com

(b).* Registered Office is
- ( ) Owned by Company
- ( ) Owned by Director (Not taken on lease by company)
- (•) Taken on Lease by company
- ( ) Owned by any other entity/ Person (Not taken on lease by company)

(c) *Name of office of proposed RoC or new RoC

Registrar of Companies, National Capital Territory of Delhi and Haryana

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name	POLICE STATION SECTOR 31
* Address Line I	POLICE STATION NEAR SECTOR 31
Line II	
* City	Faridabad
* State	Haryana-HR
* Pin code	121003

Certified True Copy
For BLB LIMITED
(EXECUTIVE DIRECTOR)

5.(a) SRN of Form23 B76399781

(b) SRN of relevant form B84039338

(Mention the SRN of related Form 1AD, 21; if applicable)

6.(a) Date of order of company law board (CLB) or any other competent authority 30/08/2013 (DD/MM/YYYY)

(b) Petition number 17/2013/5701

Attachments

List of attachments

1.* Proof of Registered Office address — Attach

2. No Objection Certificate from director if registered office is owned by director (not taken on lease by company) — Attach

3. A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company). — Attach

4. Optional attachment(s) - if any — Attach

NOC_Registered Office_BLB Ltd.pdf
Electricity Bill11-Nov-2013.pdf
Completion Certificate.pdf
Lease Deed.pdf
Res.Shifting Registered Office of the Company

Remove Attachment

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

[X] I have been authorised by the Board of directors' resolution number 10 dated 11/09/2013 (DD/MM/YYYY) to sign and submit this form

[ ] I am authorised to sign and submit this form.

* [X] The Company undertakes to file the Form 18 for change of registered office address with the ROC within prescribed period.

Managing director or director or manager or secretary of the company

VIKRAM RATHI

* Designation Director

* Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN) 00007325

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

* [X] BLB LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

* [X] I further certify that I have personally visited the new address, verified it and I am of the opinion that the premises are indeed at the disposal of the applicant company.

( ) Chartered accountant (in whole-time practice) or ( ) Cost accountant (in whole-time practice) or

(•) Company secretary (in whole-time practice)

Rajni Miglani

* Whether associate or fellow (•) Associate ( ) Fellow

* Membership number or certificate of practice number 11273

Modify | Check Form | Prescrutiny | Submit

For office use only:

Affix filing details

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby registered Confirm submission

Date of signing (DD/MM/YYYY)

Certified True Copy
For BLB LIMITED
(EXECUTIVE DIRECTOR)

Ministry of Corporate Affairs
Government of India

MCA21 Service Transformation

Empowering Business, Protecting Investors
Regulator • Integrator • Facilitator • Educator

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Company Forms Download

LLP Forms Download

▸ Prerequisite Software for efiling

Register for SMS Alerts

"Presently, this facility is applicable only for Annual Filing eForms i.e. 20B, 23AC, 23ACA, 66 and 21A."

Company Master Details

CIN	: L67120HR1981PLC051078
Company Name	: BLB LIMITED
ROC Code	: RoC-Delhi
Registration Number	: 051078
Company Category	: Company limited by shares
Company Subcategory	: Indian Non-Government Company
Class of Company	: (•) Public ( ) Private
Authorised Capital(in Rs.)	: 125,000,000.00
Paid up capital(in Rs.)	: 52,865,258.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 04/12/1981 (dd/mm/yyyy)
Address 1	: Plot No. 1328, Sector-28,
Address 2	: Near HUDA Market
City	: Faridabad
State	: Haryana
Country	: INDIA
Pin	: 121002
Email Id	: vikramrathi@blblimited.com
Whether listed or not	: (•) Listed ( ) Unlisted
Date of Last AGM	: 05/08/2013 (dd/mm/yyyy)
Date of Balance sheet	: 31/03/2013 (dd/mm/yyyy)
Company Status (for eFiling)	: Active
Charges Registered	
Signatories of the Company	

Prosecution Details

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	Status
NIL					

Back Print

Certified True Copy
For BLB LIMITED
(EXECUTIVE DIRECTOR)

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18(3)

राज्य परिवर्तित करने के संबंध में, प्रादेशिक निदेशक के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L67120HR1981PLC051078

मैसर्स BLB LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को दिल्ली राज्य से हरियाणा राज्य में स्थानान्तरित करने के निमित अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

RD Northern Region, Noida., Regional Director, NR, Noida.

के दिनांक 30/08/2013 के आदेश द्वारा किए जाने पर,

मैं, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

दिल्ली में, यह प्रमाण-पत्र, आज दिनांक सत्ताईस नवम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Regional Director order for Change of State

Corporate Identity Number : L67120HR1981PLC051078

M/s BLB LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of RD Northern Region, Noida., Regional Director, NR, Noida. bearing the date 30/08/2013.

I hereby certify that a certified copy of the said order has this day been registered.

Given at Delhi this Twenty Seventh day of November Two Thousand Thirteen.

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by ANITA KLAIR, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

Certified True Copy
For BLB LIMITED
(EXECUTIVE DIRECTOR)

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
BLB LIMITED
Plot No. 1328, Sector-28,, Near HUDA Market,
Faridabad - 121002,
Haryana, INDIA

(THE COMPANIES ACT, 1956)

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

BLB LIMITED

I. The name of the Company is "BLB LIMITED"

II. The Registered Office of the Company will be situated in the State of Haryana.

III. The objects for which the Company is established is:–

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:-

1. To carry on the business of stock brokers for buying and selling shares, debentures, bonds, units, certificates, warrants, Global Depository Receipts, American Depository Receipts, other Depository Receipts and other form of tradable securities/instruments in various stock exchange(s) in India and abroad, including trading in them and to obtain membership/dealership of such stock exchange(s), situated in India and abroad.

2. To acquire by subscription, purchase, participation, in syndicate, trade, exchange or otherwise and to hold and deal in shares, stocks, debentures, bonds, units, certificates, warrants, Global Depository Receipts, any other Depository Receipt, obligation and securities of any other company, whether incorporated in India or abroad, including securities of any of Government, Local Authority and to exercise and enforce all rights and powers conferred by the same which are incidental to the ownership thereof.

3. To act as depository participant with any depository(ies) and to act as a member of any clearing corporation, in India and abroad, in accordance with law, rules and regulations, thereof.

4. To provide services to foreign institutional investors, financial institutions, Life Insurance Corporation of India, Unit Trust of India, Non-Resident Indians, foreign investors, individual investors and such other organizations, public-sector undertakings, industrial houses, banks, mutual funds, other corporate and non-corporate sector/organizations for their investments, portfolio

For BLB LIMITED

(EXECUTIVE DIRECTOR)