

04th November, 2016

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 532290

To,

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: BLBLIMITED

Subject: Change in Registered Office Address

Dear Sir/Ma'am,

We, **BLB Limited**, hereby inform you that w.e.f 26.10.2016, our Registered Office address has changed as under:

BLB LIMITED
SCO (Shop cum Office) No. 22,
Spring Field Colony,
Extension No. 1,
Near Sector 31-32,
Faridabad-121003,
Haryana

Please find enclosed herewith a copy of the duly approved ROC form INC - 22, along with the challan issued by the ROC duly noting the change of our registered office address.

However, our Corporate and Correspondence address shall remain the same as mentioned below:

3rd floor, ECE House,
Annexe-II, 28-A K.G. Marg,
New Delhi - 110001

Please arrange to confirm having recorded the above address.
Thank you.

Yours faithfully,

For **BLB LIMITED**



(ABHA GARG)
COMPANY SECRETARY

M No : A38787

Place : 3rd Floor, ECE House, Annexe -II,
28A, Kasturba Gandhi Marg,
New Delhi - 110001

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI



Naresh Joshi <nareshjoshi@blblimited.com>

Fwd: Approval of SRN G19738723 dated 03-11-2016

Vikram Rathi <vikramrathi@blblimited.com>

Thu, Nov 3, 2016 at 7:01 PM

To: CS BLB <csblb@blblimited.com>, CS BCL <csbcl@blblimited.com>, Naresh Joshi <nareshjoshi@blblimited.com>

----- Forwarded message -----

From: **MCA21 Administrator** <MCAADM@mca.gov.in>

Date: Thu, Nov 3, 2016 at 6:48 PM

Subject: Approval of SRN G19738723 dated 03-11-2016

To: rupesh@cacsindia.com, vikramrathi@blblimited.com

Dear Sir/ Madam,

This is to inform you that the eForm INC-22 submitted on the MCA portal in respect of vide SRN G19738723 dated 03/11/2016 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through

Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm

shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional

fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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For BLB LIMITED

COMPANY SECRETARY

Regards,
Vikram Rath

Vikram Rath
Executive Director
BLB Limited



Address : 3rd Floor, ECE House, Annexe II, 28-A, Kasturba Gandhi Marg, New Delhi - 110001
Phone +91-11-49325600 | Fax +91-11-4932 5637 | Web: www.blblimited.com

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Certified True Copy

FOR BLB LIMITED

COMPANY SECRETARY

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G19738723

Service Request Date : 03/11/2016

Payment made into : ICICI Bank

Received From :

Name : RUPESH AGARWAL
Address : CHANDRASEKARAN ASSOCIATES
11-F, POCKET-IV MAYUR VIHAR, PHASE-I
DELHI, Delhi
India - 110091

Entity on whose behalf money is paid

CIN: L67120HR1981PLC051078
Name : BLB LIMITED
Address : SCO (Shop Cum Office) No. 22, Spring Field Colony,
Extension No. 1, Near Sector 31-32
Faridabad, Haryana
India - 121003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Certified True Copy

For BLB LIMITED

COMPANY SECRETARY

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

☒ English

☐ Hindi

Refer the instruction kit for filling the form.

1. * This Form is for

☐ New company

☒ Existing company

2. * (a) Corporate identity number (CIN) of company
or SRN of Form No. INC-1

L67120HR1981PLC051078

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

BLB LIMITED

(b) Address of the registered office of the company

Plot No. 1328, Sector-28,
Near HUDA Market
Faridabad
Faridabad

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

RoC - Delhi

(d)* Purpose of the form

☒ Change within local limits of city, town or village

☐ Change outside local limits of city, town or village, within the same RoC and state

☐ Change in RoC within the same state

☐ Change in state within the jurisdiction of same RoC

☐ Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

☒ 26/10/2016 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

SCO (Shop Cum Office) No. 22, Spring Field Colony,

Line II

Extension No. 1, Near Sector 31-32

* City

Faridabad

* District

Faridabad

* State/Union Territory

Haryana-HR

Country

INDIA

* Pin Code

121003

* email 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

* Address Line I

SECTOR 31

Address Line II

NEAR PRISTINE MALL

* City

FARIDABAD

State/Union Territory

Haryana

* Pincode

121003

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Telephone Bill

Certified True Copy

COMPANY SECRETARY

Attachments

- (1) *Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (2) *Copies of the utility bills as mentioned
above (not older than two months)
- (4) *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)
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Sale Deed.pdf
Telephone Bill.pdf
NOC_BCL.pdf
List of Co. Same RO.pdf
BR_26.10.2016_Shifting of RO.pdf

Remove attachment

DeclarationI * **VIKRAM RATHI**

- ☐ A person named in the articles as a of the company
- ☒ have been authorized by the Board of Directors of the company vide resolution number **10**
dated **12/02/2015** to sign this form and declare that
- ☒ * all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject
matter of this form and matters incidental thereto have been complied with.
- ☒ * I also declare that all the information given herein above is true, correct and complete including the
attachments to this form and nothing material has been suppressed.
- ☒ It is hereby further certified that **Lakhan Gupta**, a **Company secretary(in whole time practice)**
having Membership number **36583** and certificate of practice no **13725**
certifying this form has been duly engaged for this purpose.

* To be digitally signed by

**VIKRAM
RATHI**

* Designation

Director

* DIN of the director ; or DIN or PAN of the
manager or CEO or CFO; or membership number of
the Company Secretary

00007325**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have
gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and
matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records
maintained by the company which is subject matter of this form and found them to be true, correct and complete and
no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and
maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned
herein above and verified that the said registered office of the company is functioning for the business purposes
of the company.

To be digitally signed by

**LAKHAN
GUPTA****For BLB LIMITED**

Category

- ☐ Chartered accountant (in whole time practice) or ☐ Cost accountant (in whole time practice) or
☒ Company secretary (in whole time practice)

Whether

- ☒ Associate ☐ Fellow

Membership number

36583

Certificate of Practice number

13725

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false
statement/certificate and punishment for false evidence respectively.**

Modify

Check Form

Prescrutiny

Submit