

17th August, 2016

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

Sub.: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Company in their Meeting of Board of Directors held on 12th August, 2016 has appointed Ms. Abha Garg, a Member of The Institute of Company Secretaries of India, as Company Secretary and Compliance Officer (details are enumerated below) of the Company w.e.f. 17th August, 2016.

Name : **Ms. Abha Garg**
Membership No. : **A38787**
Contact No. : **011-49325600**
Email id : **csblb@blblimited.com**

This is for your information and records.

Yours Faithfully,

For **BLB LIMITED**



(VIKRAM RATHI)
EXECUTIVE DIRECTOR
DIN: 00007325

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com