15.06.2018

Scrip Code: *532290/ BLBLIMITED*
ISIN No.: *INE791A01024*

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.: Resignation of Company Secretary & Compliance Officer & Appointment of Interim Compliance officer.

Dear Sir/Madam,

This is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform you that Ms. Abha Garg, Company Secretary and Compliance officer has tendered her resignation w.e.f close of business hour of 15.06.2018 and is being relieved from the position of Company Secretary and Compliance officer of the Company w.e.f 16.06.2018.

Further, in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company has designated Sh. Vikram Rathi, Executive Director of the Company as Interim Compliance Officer of the Company w.e.f. 16.06.2018 till the appointment of Company Secretary of the Company.

Brief Profile of Sh. Vikram Rathi, Executive Director of the Company is as under:
He is a B.Com (H) Graduate and a Chartered Accountant by profession, having more than 29 years of experience in the field of Shares and Commodity Market. He is associated with BLB Limited since year 1994, and is having vast experience in the field of Corporate Laws.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **BLB LIMITED**

BLB LIMITED NEW DELHI

(VIKASH RAWAL)
CHIEF FINANCIAL OFFICER

cc:

1 **National Securities Depositories Limited**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

2 **Central Depository Services (India) Limited**
17th floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001