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BLUE BLENDS (INDIA) LIMITED

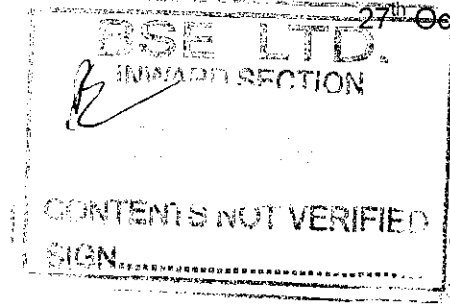
CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

BBIL/17016

27th October, 2014

To,
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001



**Sub. :- Reconciliation of Share Capital Audit Report for the quarter ended
30th September, 2014**

Ref. :- Scrip Code - 502761

Dear Sir/Madam,

With regard to the captioned subject, please find enclosed herewith the 'Reconciliation of Share Capital Audit Report' for the quarter ended 30th September, 2014 issued by Mr. P.C.Surana, Chartered Accountant.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR BLUE BLENDS (INDIA) LIMITED

ARCHANA DUBEY
COMPANY SECRETARY

Encl : As Above.

C.C. to: The Delhi Stock Exchange Ltd.

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P.C. SURANA & CO.

CHARTERED ACCOUNTANTS

P.C. SURANA
B.Com., LL.B., F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE
83, MAHARSHI KARVE ROAD
MARINE LINES
MUMBAI – 400002
TEL : 6634 6856
TELEFAX : 6634 6857
Email: pcs_co@rediffmail.com

AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 30.09.2014
2. ISIN : INE113O01014
3. Face Value : Rs.10/-
4. Name of the Company : Blue Blends (India) Limited
5. Registered Office Address : JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road, Mumbai – 400 002
6. Correspondence Address : As above
7. Telephone & Fax Nos. : Tel : 2208 5951/52
Fax: 2208 0470
8. E-mail Address : Blueblends@yahoo.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1 Bombay Stock Exchange Ltd.(BSE)
2 National Stock Exchange of India Ltd. (NSE)
3 Delhi Stock Exchange Ltd. (DSE)

10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital (Equity)
Equity : 1,94,08,988	100%
Number of Shares (Preference)	% of Total Issued Capital (Preference)
Preference : 23,00,750	100%

11. Listed Capital (BSE)

Number of Shares (Equity)	% of Total Issued Capital (Equity)
Equity : 1,94,08,988	100%
Number of Shares (Preference)	% of Total Issued Capital (Preference)
Preference : 15,90,000	49.27%

Note: The Listing Application for 7,10,750 Preference Shares of Rs. 100/- each is pending for approval.

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12. Held in dematerialised form in CDSL : 7846418

13. Held in dematerialised form in NSDL : NIL

Note: The issued and paid-up capital of the Company is got dematerialised with CDSL vide their approval letter dated 16th November, 2012 and NSDL application is pending at their end.

14. Physical : Equity : 115,62,570
Preference : 23,00,750

15. Total No. of shares (12+13+14) : Equity : 1,94,08,988
Preference : 23,00,750

16. Reasons for difference if any, between : The Listing Application for 7,10,750 Preference
(10 & 11),(10&15),(11&15] Shares of Rs. 100/- each is pending for approval.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Names)
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*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes/No)
If not, updated up to which date

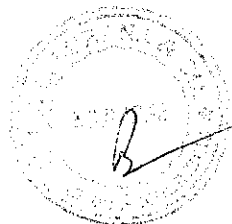
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N. A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N. A.

21. Mentioned the total No. of requests, 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	NIL
Pending for more than 21days	NIL	NIL	NIL

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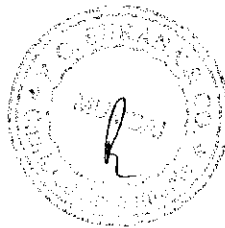
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Suraj Dugar
Tel.: 2208 5951/52
Fax: 2208 0470
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS : M/s. P.C.Surana & Co.,
Chartered Accountants
205-206, Standard House,
Maharshi Karve Road, Marine Lines,
Mumbai - 400 002
Tel.: 6634 6856 Fax : 6634 6857
Reg. No. :110631W
24. Appointment of common agency for share registry work :

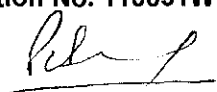
If yes (name & address)	Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (East), Mumbai - 400 011
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25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, delisting from SE, name changed etc.) :
 1. The Company's Securities are Delisted from Ahmedabad Stock Exchange and Madras Stock Exchange.
 2. The trading in the securities of the Company is suspended on National Stock Exchange and Delhi Stock Exchange.

Place : Mumbai

Date : 16.12.17



For P.C.SURANA & CO.
Chartered Accountants
Registration No. 110631W


(P.C. Surana)
Partner
M.No. 17136