

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |  |
|--|--|
| Scrip code*                                  | 502761   |
| Name of the company*                         | BLUE BLENDS (INDIA) LIMITED                                |
| <b>Registered office address</b>             |  |
| Registered office address*                   | 2ND FLOOR, JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD |
| Registered office state*                     | MAHARASHTRA  |
| Registered office city*                      | MUMBAI   |
| Registered office pin code*                  | 400002   |
| Registered office contact number*            | STD Code*  |
| Registered office contact number*            | 022-22085951   |
| Registered office fax                        | 022-22080470   |
| <b>Correspondence address</b>                |  |
| Correspondence address                       | 2ND FLOOR, JBF HOUSE, OLD POST OFFICE LANE, KALBADEVI ROAD |
| Correspondence state                         | MAHARASHTRA  |
| Correspondence city                          | MUMBAI   |
| Correspondence pin code                      | 400002   |
| Correspondence contact number                | STD Code   |
| Correspondence contact number                | 022-22085951   |
| Correspondence fax                           | 022-22080470   |
| Email address*                               | blueblends.ho@gmail.com                                    |
| Reporting quarter*                           | 30-06-2016   |
| ISIN*  | INE113001014   |
| Face value*                                  | 10   |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b>             | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                   | 20592788              | 70                               |
|   | National Stock Exchange of India Ltd(NSE) | 20592788              | 70                               |

| <b>Capital Details :</b>  |   |                           |
|---|---|---------------------------|
|   | Number of shares  | % Of total issued capital |
| Issued capital*   | 21492788  |                           |
| Listed capital (BSE) (As per company records)*                                    | 20592788  | 70                        |
| Held in dematerialised form in CDSL*  | 15650905  | 72.82                     |
| Held in dematerialised form in NSDL*  | 1951707   | 9.08                      |
| Physical*   | 3890176   | 18.1                      |
| Total no.of shares*   | 21492788  | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 9,00,000 Preference Shares of Rs. 100/- are not listed on BSE and NSE |                           |
| Reasons for difference if any, Between issued capital and total number of shares* |   |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 9,00,000 Preference Shares of Rs. 100/- are not listed on BSE and NSE |                           |

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

| Serial No. | Particulars  | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) |
|------------|--|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
| 1          | ISSUE OF 1183800 EQUITY SHARES TO NON-PROMOTER GROUP | 1183800      | Applied                           | BSE Ltd                                   | Yes                       | Yes                       | NA   |
| 2          | ISSUE OF 1183800 EQUITY SHARES TO NON-PROMOTER GROUP | 1183800      | Applied                           | National Stock Exchange of India Ltd(NSE) | Yes                       | Yes                       | NA   |

|   |     |
|---|-----|
| Register of members is updated*   | Yes |
| If not, Updated upto which date   |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                            | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | Yes |
| If not, Reason why ?  |     |

**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*       | 1               | 7             | DRF RECEIVED LATE FROM CONCERNED DP'S |
| Pending for more than 21 days* | 0               | 0             |                                       |

**Compliance Officer Details**

|                                 |  |
|---------------------------------|--|
| Name of the compliance officer* | KUSHALRAJ SONIGDA                        |
| Designation*                    | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos*                 | 40416                                    |
| Telephone no.*                  | 022-22085951                             |
| Fax no.                         | -  |
| E-mail id*                      | blueblends.ho@gmail.com                  |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS*  | Chartered accountant  |
| Name of certifying auditor*   | PREM CHAND SURANA   |
| Date of issue of report*  | 22-07-2016  |
| Address*  | 205-206, STANDARD HOUSE, M K ROAD, MARINE LINES, MUMBAI-400002          |
| Contact no.*  | 022-22057705  |
| Fax no.   | -   |
| Membership no.  | 17136   |
| Firms registration number of audit firm   | 110631W   |
| Name of the firm *  | P C SURANA & CO.  |
| COP number  |   |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Name of RTA   | Purva Share Registry India Pvt. Ltd                                     |
| SEBI registration no.   | 000001112   |
| Address   | 9, SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG,<br>LOWER PAREL EAST |
| State   | MAHARASHTRA   |
| City  | MUMBAI  |
| Pincode   | 400011  |
| Contact no.   | 022-23012518  |
| Fax number of RTA   | -   |
| E-mail id   | busicomp@gmail.com  |
| Website Address   | <a href="http://www.purvashare.com/">http://www.purvashare.com/</a>     |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |