

| RECONCILIATION OF SHARE CAPITAL AUDIT | |
|--|--|
| Scrip code* | 502761 |
| Name of the company* | BLUE BLENDS (INDIA) LIMITED |
| Registered office address | |
| 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 |
| Correspondence address | |
| 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* | blueblend.ho@gmail.com |
| Reporting quarter* | 31-12-2016 |
| ISIN* | INE113001014 |
| Face value* | 10 |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| 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 |

| Capital Details : | | |
|---|---|---------------------------|
| | 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* | 15051533 | 70.03 |
| Held in dematerialised form in NSDL* | 3322153 | 15.46 |
| Physical* | 3119102 | 14.51 |
| 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) |
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|

| | |
|---|-----|
| 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* | 0 | 0 | |
| 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. | 022-22080470 |
| E-mail id* | blueblends.ho@gmail.com |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Chartered accountant |
| Name of certifying auditor* | P.C.SURANA |
| Date of issue of report* | 30-01-2017 |
| 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 | |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | PURVA SHAREREGISTRY INDIA PVT. LTD. |
| SEBI registration no. | INR000001112 |
| Address | 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG, LOWER PAREL (EAST) |
| State | MAHARASHTRA |
| City | MUMBAI |
| Pincode | 400011 |
| Contact no. | 022-22082518 |
| Fax number of RTA | - |
| E-mail id | busicomp@gmail.com |
| Website Address | http://www.purvashare.com |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |