

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

27th November, 2024

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

Sub - Disclosure of Administrative Warning Letter

This is to inform you that we have received Administrative Warning Letter issued by SEBI dated October 03, 2024 via mail on October 08, 2024 regarding non compliance related to disclosure of appointment of Suruchi Jain, The details of the same mentioned below :

- i) Name of the authority – Securities And Exchange Board Of India (SEBI)
- ii) Nature and details of the action(s) taken, initiated or order(s) passed - Administrative Warning Letter regarding non-compliance with SEBI (LODR), 2015 related to disclosure of appointment of Suruchi Jain appointed as non-executive director of the Company
- iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority - The order issued by SEBI dated October 03, 2024 received via mail on October 08, 2024. Also there were exchange of communication with department official for the same from 16th august 2024 till 8th October, 2024
- iv) Details of the violation(s)/contravention(s) committed or alleged to be committed - The Company not filed disclosure for appointment of Mrs. Suruchi Jain and violated Regulation 30(1) read with 30(2) and clause 7 of Schedule III Part A Para A of LODR Regulations.
- v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. – Not Applicable

Kindly take the aforesaid information on record and oblige. The Administrative Warning Order is annexed herewith for your kind perusal.

Thanking you,
yours faithfully,
For **Blue Chip India Ltd.**



Arihant Jain
(Managing Director)
DIN : 00174557



General Manager
Corporation Finance Department
Division of Supervision, Enforcement & Complaints - 1
Email: jitendrak@sebi.gov.in

BY EMAIL AND SPAD

SEBI/HO/CFD/SEC-1/OW/P/2024/31223/1
October 03, 2024

Blue Chip India Limited
10 Princep Street, 2nd Floor,
P S Bow Bazar, Kolkata,
West Bengal -700072

Kind Attention: Company Secretary and Compliance officer

Dear Sir/Madam,

Subject: Administrative warning letter – Non-Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

1. SEBI has conducted an examination into the violation of SEBI (LODR Regulations, 2015 (“LODR Regulations”) by Blue Chip India Limited (“Company”).
2. During the course of examination, it is observed that Ms Suruchi Jain was appointed as Non-Executive director of the Company on August 23, 2023. However, no disclosure was made with stock exchange in this regard.
3. In response to SEBI’s query in this regard, Company has *inter alia* submitted that “Separate disclosure to Stock Exchange was missed by the Company...”.
4. The Company, by not filing disclosure for appointment of Ms Suruchi Jain, has violated Regulation 30(1) read with 30(2) and clause 7 of Schedule III Part A Para A of LODR Regulations.
5. The aforesaid non-compliances are viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of SEBI Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.





6. You are also advised to place this letter before your Board of Directors in its next meeting and disseminate the same to the stock exchange(s). The stock exchanges are advised to take note of the contents of the letter.

Yours faithfully,

Jitendra Kumar

Jitendra Kumar



Copy to (via email):

- 1) National Stock Exchange of India Limited
- 2) BSE Limited