### **BLUE CHIP INDIA LIMITED**

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E:bluechipindialimited@gmail.com, W: www.bluechipind.com Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

CIN:L65991WB1993PLC060597

28<sup>th</sup> April, 2023

To,

The Secretary,

The Calcutta Stock Exchange

Ltd.

7, Lyons Range, Kolkata – 700 001

Scrip Code: 12057

To

The Asst. General Manager – Listing

The National Stock Exchange of India

Ltd

Plot No. C/1, Block-G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: BLUECHIP

To,

The Asst. General Manager,

Department of Corporate Services,

BSE Ltd.

25<sup>th</sup> Floor, PhirozJeejeeboy

Towers,
Dalal Street,

Mumbai – 400 001

Scrip Code : 531936

Dear Sir/Ma'am,

## Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,

For Blue Chip India Ltd.

and Jain

**Arihant Jain** 

(Managing Director)

DIN: 00174557





#### Neha Poddar

Company Secretary

129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055 Phone: + 91 99030 48692

csneha.poddar2710@gmail.com

# CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### **FOR THE YEAR ENDED MARCH 31,2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S BLUE CHIP INDIA LTD**, having its registered office at 10, PRINCEP STREET,2<sup>ND</sup> FLOOR ,KOLKATA WB 700072 is maintained by **M/S MAHESWARI DATAMATICS PRIVATE Limited**, having its registered office at 23 R.N MUKHERJEE ROAD, 5<sup>TH</sup> Floor, Kolkata-700001,acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31,2023 for the purpose of issuing a Certificate as per clause 40(9) of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015** with The Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended March 31,2023.

A. Share Certificates relating to the transfer of shares received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.

Neha Digitally signed by Neha Poddar Date: 2023.04.29 10:39:56 +05'30'

NEHA PODDAR
Practicing Company Secretary

Place: Kolkata Dated: 28<sup>th</sup> April,2023 Signature: -Mem No: A33026 Cp No : 12190

**UDIN NO: A033026E0000221016 Peer Review No: 2389/2022**