

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

29th June, 2021

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.
25th Floor, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial year ended on 31st March, 2021.

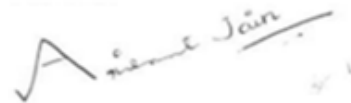
Ref: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRICFDICMDI//27 /2019 dated February 8, 2019. Please find attached herewith the Annual Secretarial Compliance Report issued by Ms. Ankita Goenka (FCS: 10572, COP: 14204), Practicing Company Secretary, for the Financial Year ended 31st March, 2021.

Kindly take the aforesaid information on record and oblige.

Thanking you,

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



Arihant Jain
(Managing Director)
DIN : 00174557



[Pursuant to circular CIR/CFD/CMD1/27/2019 dated February 08/2019 for the purpose of compliance with Regulation 24A of SEBI(Listing obligations and Disclosure Requirements) Regulations,2015]

Secretarial Compliance Report of **BLUECHIP INDIA LIMITED** for the year ended **31st March, 2021.**

We have conducted online verification & examination of :

A. All the documents and records made available to us via electronic platform due to the massive outbreak of Covid 19 pandemic and resultant state wide lockdown and explanation provided by **BLUECHIP INDIA LIMITED** (“the listed entity”),

B. The filings/ submissions made by the listed entity to the stock exchanges,

C. Website of the listed entity,

D. any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2021 (“Review Period”) in respect of compliance with the provisions of:

a. The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and

b. The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable during the year under review.**

c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable during the year under review.**

e. Securities and Exchange Board of India (Share-Based Employee Benefits) Regulations, 2014; **Not applicable during the year under review.**

f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the year under review.**

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g. Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **Not applicable during the year under review.**

h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I/We hereby report that during the Review Period:

a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

SL. No.	Compliance Requirements (Regulations/ Circulars/ Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	National Stock Exchange on 17th Feb,21 had sought clarification from the Company for the quarter ended 31-Dec-2020 regarding Unaudited Financial Results submitted under Regulation 33 of Listing Regulation wherein the Co was asked to clarify the following: -1. Financial results submitted is not as per format prescribed by SEBI.	Financial results submitted is not as per format prescribed by SEBI.	The Company submitted Unaudited Financial Results to NSE on 25.02.2021
2.	National Stock Exchange on 16th Sept,21 had sought clarification from Blue Chip India Limited with respect to announcement dated 14-Sep-2020, regarding "Board meeting held on September 14, 2020." On basis of above the Company is required to clarify following: 1. Brief profile (in case of appointment)	Company is required to clarify following: 1. Brief profile (in case of appointment)	The Company informed the Exchange on 16.09.2020 about Copy of Newspaper Publication, Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Please find enclosed herewith extract of

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	<p>3. National Stock Exchange on 28th July,20 through email had sought clarification from Blue Chip India Limited for the quarter ended 31-Mar-2020 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company is required to clarify the following: -1. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.</p> <p>4. On 10th November 2020, the Calcutta Stock Exchange (CSE) vide a notice (Ref No. CSE/LD/15115/2020 with subsequent notice dated 24th December 2020 (Ref No. CSE/LD/15156/2020) has introduced Amnesty Scheme 2020 for all the non-compliant listed companies suspended for less than 7 years for becoming active by complying all the</p>	<p>The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.</p>	<p>statement of Unaudited Financial Results for the quarter ended 30th June, 2020 published in newspapers, Business Standard and Sukhabar today i.e., Wednesday, 16th September, 2020.</p> <p>The Company submitted reply to NSE on 06.08.2020. The Co informed that it submitted the Statement of Modified Opinion its financial results dated 22nd July, 2020 in Annexure 1. It again submitted the same on NSE on 06.08.2020</p> <p>The Company had submitted requisite documents on 30/03/2021 with Calcutta Stock Exchange</p>
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	regulatory compliances within 45 days from the date of issue of notice dated 24th December 2020		
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b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records except website of the Company which require updation at the time of examination.

c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	The Company has received a notice from NSE vide letter No.NSE/LIST-SOP/REG-6(1)/FINES/101661 dated 04.08.2020 for non-compliance of Listing Regulation 6(1) for quarter ended March 31,2020.	Reg. 6(1) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015.	Rs. 57820/-	The payment made by the company vide cheque no. 152658 dated 19.08.2020 of HDFC Bank of Rs 57280.
2.	The Company has received a notice from BSE for non-compliance of Listing Regulation 6(1) of SEBI (LODR) Regulation, 2015 for quarter ended March 31,2020.	. Reg. 6(1) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015.	Rs. 57820/-	The Company submitted a letter dated 19 th August ,2020 and requested for waiver of Penalty imposed under

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				Regulation 6(1) of SEBI (LODR) Regulation, 2015 for quarter ended March 31,2020.Reply is still awaited.
3.	The Company has received a notice from NSE vide letter No.NSE/LIST-SOP/REG-23/FINES/0814 dated 18.01.2021 for non-compliance with Regulation 23(9) of SEBI(LODR) Regulations,2015("Listing Regulations") for the quarter ended 30 th Sept,2020	Regulation 23(9) of SEBI(LODR) Regulations,2015("Listing Regulations")	Rs212400	The Company made a reply for the same on 20 Jan 2021and requested for waiver of penalty. The same was waived in the next financial year on 20 th May,2021.

d. There were following items for which the listed entity had to take any actions to comply with the observations made in previous reports:

Sl. No.	Observations of the Practicing Company Secretary on the previous reports	Observations made in the secretarial compliance report for the year ended on 31st march 2020.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Company has received a mail on 9 th March, 2020 for freezing of promoters holdings non compliance with listing Regulations under Reg. 6(1) for Quarter December, 2019	The Company submitted a letter for waiver of penalty on 9 th March 2020. The Reply is Still awaited.	As per Reg. 6(1) of SEBI (Listing obligations & Disclosure Requirements) regulations 2015,levied a fine of Rs 83780/-	The Company is yet to provide sufficient clarification to the query.

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For Ankita Goenka & Associates
Practicing Company Secretaries

ANKITA Digitally signed by
ANKITA GOENKA
GOENKA Date: 2021.06.29
09:36:14 +05'30'

Ankita Goenka

Proprietor

FCS No. : 10572

COP No. : 14204

UDIN No. : **F010572C000533776**

Date – 29th June ,2021

Place – Kolkata