

BLUE CHIP INDIA LIMITED

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

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

20th May, 2020

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/Ma'am,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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 half year ended 31st March, 2020.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For **Blue Chip India Ltd.**
Sd/-
Arihant Jain
(Managing Director)
DIN : 00174557

Encl.: As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.



Richa Agarwal

Company Secretary
604E, Dakhindhari Road
Kolkata – 700 048
Phone: + 91 84207 30432
richaagarwal22@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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, 2nd Floor, Kolkata- 700 072 maintained by M/S Maheshwari Datamatics Pvt Ltd, having its registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700 001 pertaining to transfer of equity shares of the Company for the period from October 01, 2019 to March 31, 2020 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 and based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on March 31, 2020.

For **RICHA AGARWAL**

(Practising Company Secretary)

RICHA
AGARWAL

Digitally signed by
RICHA AGARWAL
Date: 2020.05.16
15:35:50 +05'30'

RICHA AGARWAL

(Proprietor)

Mem No. 33091

C.P.No. 12189

UDIN- A033091B000226152

Date- 11/05/2020

Place- Kolkata