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

Dated: 22.04.2019

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 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

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

Dear Sir/Madam

<u>Sub: Intimation of resignation of Company Secretary cum Compliance Officer under</u> <u>Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,</u> <u>2015</u>

It may please be noted that Ms. Jyoti Gupta, Company Secretary cum Compliance Officer of the Company has resigned from her position in the Company with effect from 22nd April, 2019, the concerned Company Secretary is unable to continue her work due to some personal reasons and therefore she has tendered her resignation.

Kindly acknowledge the receipt of the same and discharge her from all her duties and responsibilities w.r.t concerned stock exchanges compliances on behalf of the Company.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully, For **Blue Chip India Limited**

Jas

Arihant Jain (Managing Director) DIN: 00174557