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

Dear Sir/Madam

Sub: Intimation of Change in Compliance Officer under Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that Mr. Arihant Jain has been appointed as Compliance Officer of the Company in place of Ms. Jyoti Gupta, Company Secretary cum Compliance Officer of the Company who has resigned from her position in the Company with effect from 22nd April, 2019.

Therefore, Mr. Arihant Jain shall act as Compliance Officer of the Company w.e.f. 22^{nd} April, 2019.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

For Blue Chip India Limited

PRANAB CHAKRABORTY

(Director) DIN: 03568360