

April 26, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/ Madam,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received for the half year ended March 31, 2021, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

The said disclosure is also being made available on the Company's website at www.bluestarindia.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Vijay Devadiga
Company Secretary



Encl: a/a

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 26/04/2021
Ref : SECAUDIT:2021-22

To,
The Board of Directors,
BLUE STAR LIMITED
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai – 400020.

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
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We have examined information / documents provided electronically to us by the Company viz. **M/s. BLUE STAR LIMITED** as provided to the Company by its Registrar and Share Transfer Agents **M/s. Link Intime India Pvt. Ltd.** (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that during the half year ended on **31.03.2021**, there was one case of transfer and one case of replacement of share certificate which were processed beyond 30 days due to delay in processing at the end of the RTA. Save & except the two cases stated herein above all Certificates of Shares are issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN:F001451C000175867

DISCLAIMER

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015, is issued on the basis of details/ information provided electronically to us by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and ongoing restricted movement of people in Mumbai. The Company has assured us to provide physical inspection thereof soon after the restrictions are completely lifted and normalcy of Company's / RTA's working is resumed.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)