

Blue Star Limited Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020, India. T : +91 22 6665 4000 F : +91 22 6665 4152 www.bluestarindia.com

October 13, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500067 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051 Scrip Code: BLUESTARCO

Dear Sirs,

Subject: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and</u> Disclosure Requirements) Regulations, 2015

Please find enclosed Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Thanking you.

For Blue Star Limited

Vijay Devadiga Company Secretary

> Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020, India. T : +91 22 6665 4000 F : +91 22 6665 4152. CIN: L 28920MH1949PLC 006870

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



COMPANY SECRETARIES

Date: 13.10.2017 Ref : SECAUDIT:2017-18:0149

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

Dear Sir,

REGULATION 40(9) OF SEBI (LISTING Sub: CERTIFICATE UNDER **OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** ____________________________________

We have examined all related Books, Registers, Forms, Documents and Papers of M/s. BLUE STAR LIMITED, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. M/s. Link Intime India Pvt. Ltd. for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered, during the half year ended on 30.09.2017 all Certificates of Shares 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

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JAYSHREE S.JOSHI F.C.S.1451 C.P.487