



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

April 27, 2017

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra - Kurla Complex, Bandra (E),  
Mumbai-400 051.  
Fax No: 26598237 / 38  
Ref Company Code : BLUESTARCO

The Secretary  
BSE LTD.  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400 001.  
Fax No. 22723121  
Ref Company Code : 500067

Dear Sirs,

**Certificate under Regulation 40(9) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Enclosed please find herewith a certificate issued by M/s. Jayshree Dagli & Associates, Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the certificate on record and acknowledge receipt.

Thanking you,

Very truly yours,  
For **BLUE STAR LIMITED**

**VIJAY DEVADIGA**  
**COMPANY SECRETARY**

**Encl** : as above

Jayshree S. Joshi

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



PHONE : 2262 2341 - 2 - 3  
E-MAIL : jayshreedagli@gmail.com  
suyashri@vsni.com

**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

Date: 26.04.2017  
Ref : SECAUDIT:2017-18:0038

The Director,  
**BLUE STAR LIMITED**  
Mumbai

Dear Sir,

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

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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 31/03/2017 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**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*

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