

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 29.05.2017

The Secretary
The Calcutta Stock Exchange Asso. 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
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Complianace Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject, kindly note that Ms. Jyoti Gupta is been appointed as Company Secretary and Compliance officer of the Company with effect from 29th May, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the brief profile of the Company Secretary:

Name – Jyoti Gupta
Father's Name – Binod Gupta
Address – 184/2, J. N. Mukherjee Road, Howrah - 711106
Membership No. – A32844
PAN - BGUPG8676D
DOB - 27/09/1988
Contact No. - 8420009095
E mail id – info@bluechipind.net

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,
For Blue Chip India Ltd

Arihant Jain

Arihant Jain
(Managing Director)
DIN: 00174557