

BLUE CHIP INDIA LIMITED

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

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 29/10/2018

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

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

This is for your information & records.

Thanking you.

Yours faithfully,
For **Blue Chip India Limited**



Arihant Jain
Managing Director
DIN: 00174557

CS

Richa Agarwal
Company Secretary
604E, Dakhindhari Road
Kolkata - 700 048
Phone: + 91 84207 304342
richaagarwal22@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S BLUE CHIP INDIA LTD, having its registered office at 10, Princep Street, 2nd Floor, Kolkata- 700 072 maintained by M/S Maheshwari Datamatics Pvt Ltd, having its registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700 001 pertaining to transfer of equity shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on September 30, 2018.

For **RICHA AGARWAL**
(Practising Company Secretary)

Richa Agarwal
RICHA AGARWAL
(Proprietor)

Mem No. 33091
C.P.No. 12189

Date- 27/10/2018
Place- Kolkata

