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: 27.04.2018

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 31st March, 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 31st March, 2018.

This is for your information & records.

Thanking you.

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

Jan

Arihant Jain (Managing Director) DIN: 00174557

N. PUROHIT & ASSOCIATES Company Secretaries

P-7, Kalakar Street Kolkata -700007 Mobile- 8013792290 E-mail:narendrapurohit83@yahoo.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 MARCH 31, 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 6, Mango Lane, Kolkata- 700 001 pertaining to transfer of equity share of the Company for the period from October 01, 2017 to March 31, 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 March 31, 2018.

For N PUROHIT & ASSOCIATES (Company Secretaries)

(company secretaries)

NARENDRA PUROHIT (Proprietor)

Mem No. 32133 C.P.No. 12524

Date- 25/04/2018 Place- Kolkata

