

Jayshree S. Joshi

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



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**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

**Date: 11.04.2018**  
**Ref : SECAUDIT:2018-19:0006**

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

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 31.03.2018 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**  
**F.C.S.1451 C.P.487**