

BLUECHIP STOCKSPIN LIMITED

Regd. off: A/301, Wall Street-II, Opp. Orient Club,
Gujarat College Road, Ellisbridge, Ahmedabad - 380006,
CIN : L65990GJ1994PLC023337, Phone : +91-79-65109990
Email : bluchipstockspin@gmail.com, Website : www.bluechipstockspin.com

Date : 25th September, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

**Sub : Submission of information to the exchange pursuant to
Regulation 30(2) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**
Scrip Code : 531713

Dear Sir / Madam

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that at the 23rd Annual General Meeting held on 23rd September, 2017, the Members of the Company, have appointed M/s. Gopal C. Shah & Co., Chartered Accountants, (Firm Registration No. 103296W) as the Statutory Auditors of the Company to hold the office from the conclusion of 23rd Annual General Meeting until the conclusion of 28th Annual General Meeting in place of M/s. Vishves A. Shah & Co., the retiring Statutory Auditors., in compliance with the mandatory provisions for rotation of Auditors under the Companies Act, 2013.

We request you to kindly take the above information on record.

Thanking you,

Your Faithfully

For Bluechip Stockspin Limited



Karan Shah
Managing Director
DIN : 05343920