## **BLUE CHIP INDIA LIMITED**

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

Phone: (033) 4002-2880 + FAX: (033) 2237-9053

E-mail: info@bluechipind.net / bluechipindialimited@gmail.com Website: www.bluechipind.net CIN: L65991WB1993PLC060597

22nd October, 2020

To.

The Secretary,

The Calcutta Stock Exchange

Ltd.

7, Lyons Range, Kolkata – 700 001

Scrip Code: 12057

To.

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

Scrip Code: BLUECHIP

To.

The Asst. General Manager,

Department of Corporate

Services, BSE Ltd.

25<sup>th</sup> Floor, Phiroz Jeejeeboy

Towers, Dalal Street, Mumbai – 400 001

**Scrip Code : 531936** 

Dear Sir/Ma'am,

<u>Sub:</u> Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For Blue Chip India Ltd.

**Arihant Jain** 

(Managing Director)

DIN: 00174557





### Richa Agarwal

Company Secretary 604E, Dakhindhari Road

Kolkata - 700 048 Phone: + 91 84207 30432 richaaagrwl22@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, 2020

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, 2020 to September 30, 2020 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, 2020.

#### For RICHA AGARWAL

(Practising Company Secretary)

RICHA Digitally signed by RICHA AGARWAL Date: 2020.10.21 15:31:44 +05'30'

#### RICHA AGARWAL

(*Proprietor*)

Mem No. 33091 C.P.No. 12189 UDIN- **A033091B001022321** 

Date- 21.10.2020 Place- Kolkata