



Blue Dart Center, Sahar Airport Road, Andheri (East), Mumbai - 400 099, India Tel.: 2839 6444 Fax: 2824 4131 CIN: L61074MH1991PLC061074 www.bluedart.com

communications@bluedart.com

April 11, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 526612

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol - BLUEDART

Dear Sirs,

Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Please find enclosed herewith copy of the Certificate under Regulation 40(9) of The SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024 received from M/s. Keyul M. Dedhia & Associates, Company Secretaries.

Kindly take note of above.

Thanking you,

Yours faithfully,

For Blue Dart Express Limited

Tushar Gunderia

Head (Legal & Compliance) &

Company Secretary

Encl: as above

KEYUL M. DEDHIA AND ASSOCIATES

COMPANY SECRETARIES



B/15, 3rd Floor, Raja Co-op. Hsg. Soc. Ltd., L. T. Road, Dahisar (W), Mumbai 400 068.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and had mandated to transfer securities only in dematerialized form w.e.f. April 1, 2019.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the listed companies shall henceforth effect issuance of certificates or receipts or advices on issue of securities, as applicable, in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined on test check basis, the Memorandum of Transfers, Registers, files and other documents relating to BLUE DART EXPRESS LIMITED, having its registered office at Blue Dart Center, Sahar Airport Road, Andheri (East) Mumbai 400 099, Maharashtra, maintained by the Registrar and Share Transfer Agent - Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and based on the information / explanation provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has:

- A) 1. not received any request of re-lodged transfer deeds for transfer of equity shares during the financial year ended March 31, 2024;
 - 2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any Other Information, if applicable: NIL

For Keyul M. Dedhia & Associates

Company Secretaries

Unique Code Number: S2009MH120800

KEYUL MAHENDRA

Digitally signed by KEYUL MAHENDRA DEDHIA Date: 2024.04.11 11:47:53

DEDHIA +05'30

Keyul M. Dedhia

Proprietor

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FCS No.: 7756

CP No: 8618

UDIN: F007756F000085966

Peer Review Certificate No: 876/2020

April 11, 2024, Mumbai.