

EXPRESS LIMITED



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 12, 2021

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

To, 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 half year ended March 31, 2021 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
Company Secretary &
Head-Legal & Compliance

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 HALF YEAR ENDED 31ST MARCH, 2021

We have examined 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 1st October, 2020 to 31st March, 2021 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 ('Listing Regulations'), as amended and the Listing Agreement entered into by BLUE DART EXPRESS LIMITED with BSE Limited and National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. not received any request for transfer of equity shares during the period from 01st October, 2020 to 31st March, 2021;
 - 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

We would like to state that due to COVID-19 pandemic and lockdown situation, we have not physically verified the records of the Company for the purpose of issuance of this certificate and have instead placed our reliance solely on the contents of electronically signed / scanned copies of the certificate, report, confirmation, information, etc; provided to us over e-mail by the Company and its officers, authorized representatives and its Registrar and Share Transfer Agents.

For Keyul M. Dedhia & Associates

Company Secretaries

Unique Code Number: S2009MH120800

KEYUL MAHENDRA

Digitally signed by KEYUL MAHENDRA DEDHIA Date: 2021,04.12 17.13:28 +05:30

Keyul M. Dedhia

Proprietor

DEDHIA

FCS No.: 7756

CP No: 8618

UDIN: F007756C000062426

April 12, 2021, Mumbai

