



Blue Star Limited

Band Box House, 4th Floor, 254 D, Dr Annie Besant Road, Worli, Mumbai 400 030, India. T: +91 22 6654 4000

F: +91 22 6654 4001 www.bluestarindia.com

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 500067

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: BLUESTARCO

October 17, 2019

Dear Sir/ Madam.

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received for the half year ended September 30, 2019, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you, Yours faithfully, For **Blue Star Limited**

STIN.

Vijay Devadiga Company Secretary

Encl: a/a



Z:\(01) Blue Star Limited\2018-19\Stock Exchange Compliances\Regulation 40 - Transfer or Transmission or Transposition\(02) 30.09.2019.docx

Jayshree S. Joshi

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



COMPANY SECRETARIES

Date: 16.10.2019

Ref: SECAUDIT: 2019-20:135

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

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 30.09.2019 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, except in 10 cases out of 28 (approx.) number of requests for Transfer effected and despatched where there was delay of 1 to 5 days in 5 cases and 6 to 8 days in 5 cases in despatch of relevant share certificates due to processing delay by RTA.

For JAYSHREE DAGLI & ASSOCIATES COMPANY SECRETARIES

JAYSHREE S. JOSHI F.C.S.1451 C.P.487

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UDIN: F001451A000089880