



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

October 22, 2019

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 half year ended September 30, 2019 received from M/s. Keyul M. Dedhia & Associates, Company Secretaries.

Kindly take note of above.

Thanking you,

Yours faithfully,

For Blue Dart Express Limited

Company Secretary &

Tushar Gunderia

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 30TH SEPTEMBER, 2019

We have examined the Share Transfer Deeds, 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 April, 2019 to 30th September, 2019 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 the 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. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers within the period stipulated under the Listing Regulations from the date of lodgment of each deed for transfer excepting those rejected on technical grounds;
 - 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 M. Dedhia

Proprietor

FCS No.: 7756 CP No: 8618

UDIN: F007756A000139349

October 22, 2019, Mumbai

KEYUL M. DEDHIA B COM. LLB. MBL FCS

E-mail: keyulmdedhia@gmail.com