

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

25th April, 2024

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.
25th Floor, PhirozJeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

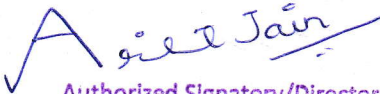
Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,

For Blue Chip India Ltd.
BLUE CHIP INDIA LTD.



Authorized Signatory/Director
Arijant Jain

(Managing Director)

DIN : 00174557



Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata – 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31,2024

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 WB 700072 is maintained by **M/S MAHESWARI DATAMATICS PRIVATE Limited**, having its registered office at 23 R.N MUKHERJEE ROAD, 5TH Floor, Kolkata-700001, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 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** with The Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended March 31, 2024.

- A. Share Certificates relating to the transfer of shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.

NEHA PODDAR
Practicing Company Secretary

Neha Poddar Digitally signed by Neha Poddar
Date: 2024.04.24 11:43:12 +05'30'

Place: Kolkata
Dated: 20th April, 2024

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026F000194935
Peer Review No: 2389/2022