

Blue Star Limited
Band Box House, 4th Floor,
254 D, Dr Annie Besant Road,
Worli, Mumbai 400 030, India.
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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

May 21, 2019

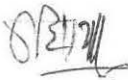
Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2019

Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by M/s N L Bhatia & Associates, Practicing Company Secretaries.

Kindly take the same on record.

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


Vijay Devadiga
Company Secretary



Encl: a/a

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N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
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brupadhyay@hotmail.com
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Secretarial compliance report of Blue Star Limited for year ended 31st March, 2019

We, **M/s N L Bhatia & Associates**, Practicing Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by Blue Star Limited (the 'Listed Entity');
- b) the filings/ submissions made by the listed entity to the stock exchanges ;
- c) website of the listed entity;
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;
- e) books, papers, minute books, forms and returns filed;

for the year ended 31st March, 2019 in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations,
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- 1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the Financial Year**
- 3) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- 4) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the Financial Year**
- 5) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- 6) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2015; **Not Applicable during the Financial Year**



- 7) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable during the Financial Year**
- 8) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- 9) Securities And Exchange Board Of India (Depositories And Participants) Regulations, 1996/ Securities and Exchange Board Of India (Depositories And Participants) Regulations, 2018;

and based on the above examination, we hereby report that, for the year ended 31st March, 2019;

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Actions taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				



- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NA				

Date : May 20, 2019
Place: Mumbai

For N. L. Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800



Bharat Upadhyay

Bharat Upadhyay
Partner
FCS: 5436
CP. No. 4457