

BLUE CHIP INDIA LIMITED

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CIN:L65991WB1993PLC060597

17th July, 2023

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, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

Sub: Compliance Report on Corporate Governance for the Quarter ended 30th June, 2023

Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30th June, 2023 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,

For **Blue Chip India Ltd.**
BLUE CHIP INDIA LTD.

Arihant Jain
Authorized Signatory/Director
Arihant Jain

(Managing Director)

DIN : 00174557