

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

28th October, 2022

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 : Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **Blue Chip India Ltd.**



Arihant Jain
(Managing Director)
DIN : 00174557



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered office address
6. Correspondence address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the Company's securities are listed:

| | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|--|------------------|------------------------|------------------|
| 10. Issued Capital | 5,53,04,340 | 100% | |
| 11. Listed Capital (Exchange-wise) (as per company records) | 5,53,04,340 | 100% | CSE |
| | 5,53,04,340 | 100% | NSE |
| | 5,53,04,340 | 100% | BSE |
| 12. Held in dematerialized form in CDSL | 2,26,44,166 | 40.94% | |
| 13. Held in dematerialized form in NSDL | 3,23,36,442 | 58.47% | |
| 14. Physical | 3,23,732 | 0.58% | |
| 15. Total No. of Shares (12+13+14) | 5,53,04,340 | | |

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars *** | No. of Shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin, appr. Pending for se (Specify Names) |
|-----------------|---------------|---------------------------------|---|---------------------------|---------------------------|---|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

*** Rights, Bonus, Preferential Issue, ESOPs, Amaiagation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.):
If not, updated upto which date

Yes



19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs Sonal Bajaj
Compliance Officer
Phone- 033 4002 2880
Email id -
bluechiplimited@gmail.com

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Neha Poddar
129, Bangur Avenue
Kolkata - 700 055
Contact No:- 9903048692
C. P. No. 12190
Email id -
csneha.poddar2710@gmail.com

24. Appointment of Common Agency for share registry work

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

M/s. Maheshwari Datamatics P.
Ltd., 23 R. N. Mukherjee Road,
5th Floor, Kolkata-1

If yes
(name &
address)

N. A.

NEHA PODDAR
Practicing Company Secretary

Neha Poddar

Signature: -

Mem No: A33026

Cp No : 12190

UDIN NO: A033026D001386268

Peer Review No: 2389/2022

Place: Kolkata

Dated: 28/10/2022

