

# **BLUE CHIP INDIA LIMITED**

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

**Dated: 28.07.2018**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

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

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Submission of Share Capital Audit Report for the quarter ended 30th June, 2018**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30th June, 2018 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,  
For **Blue Chip India Limited**



**Arihant Jain**  
(Managing Director)  
DIN: 00174557

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- |  |  |
|--|--|
| 1. For quarter ended   | <input type="text" value="30/06/2018"/>  |
| 2. ISIN  | <input type="text" value="INE657B01025"/>  |
| 3. Face Value  | <input type="text" value="Rs. 2/-each"/>   |
| 4. Name of the Company   | <input type="text" value="BLUE CHIP INDIA LIMITED"/>   |
| 5. Registered office address   | <input type="text" value="10,Princep Street, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, Kolkata-700072"/> |
| 6. Correspondence address  | <input type="text" value="-Do-"/>  |
| 7. Telephone & Fax Nos.  | <input type="text" value="4002-2880 Fax-2237-9053"/>   |
| 8. Email Address   | <input type="text" value="info@bluechipind.net/bluechipindialimited@gmail.com"/>                 |
| 9. Name of the Stock Exchange where the Company's securities are listed: | <input type="text" value="CSE, NSE, BSE"/>   |

	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	1,79,66,947	32.49%
13. Held in dematerialized form in NSDL	3,69,91,262	67.89%
14. Physical	3,46,131	0.63%
15. Total No. of Shares (12+13+14)	<input type="text" value="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, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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

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.

Ms. Jyoti Gupta  
Company Secretary  
Phone No.: 8420009095  
Richa Agarwal  
604E, Dakhindhari Road,  
Kolkata - 700 048  
Mob:- 8420730432  
C. P. No. 12189  
M/s. Maheshwari Datamatics P.  
Ltd., 23 R. N. Mukherjee Road,  
5<sup>th</sup> Floor, Kolkata-1

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

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.)

If yes (name & address) N. A.



Place : Kolkata  
Date : 27/07/2018

*Richa Agarwal.*  
**Richa Agarwal**  
**Practising Company Secretary**  
**C. P. No.-12189**