

# **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

26<sup>th</sup> 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.  
25<sup>th</sup> Floor, Phirozjeejeeboy  
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 31<sup>st</sup> March, 2024**

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 31<sup>st</sup> March, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

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

**BLUE CHIP INDIA LTD.**  
  
Arihant Jain  
Authorized Signatory/Director  
(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](mailto:csneha.poddar2710@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended 

|            |
|------------|
| 31/03/2024 |
|------------|
2. ISIN 

|              |
|--------------|
| INE657B01025 |
|--------------|
3. Face Value 

|             |
|-------------|
| Rs. 2/-each |
|-------------|
4. Name of the Company 

|                         |
|-------------------------|
| BLUE CHIP INDIA LIMITED |
|-------------------------|
5. Registered office address 

|                                                          |
|----------------------------------------------------------|
| 10,Princep Street, 2 <sup>nd</sup> Floor, Kolkata-700072 |
|----------------------------------------------------------|
6. Correspondence address 

|      |
|------|
| -Do- |
|------|
7. Telephone & Fax Nos. 

|                         |
|-------------------------|
| 4002-2880 Fax-2237-9053 |
|-------------------------|
8. Email Address 

|                                                     |
|-----------------------------------------------------|
| info@bluechipind.net/bluechipindialimited@gmail.com |
|-----------------------------------------------------|
9. Name of the Stock Exchange where the Company's securities are listed: 

|               |
|---------------|
| 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)<br>(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 | 26459147    | 47.84% |
| 13. Held in dematerialized form in NSDL | 2,8520461   | 51.57% |
| 14. Physical                            | 3,24,732    | 0.59%  |
| 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) 

|     |
|-----|
| N.A |
|-----|

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.

Miss Neha Chomal  
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  
M/s. Maheshwari Datamatics P.  
Ltd., 23 R. N. Mukherjee Road,  
5<sup>th</sup> Floor, Kolkata-1

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.

**NEHA PODDAR**  
Practicing Company Secretary

Neha Poddar

Place: Kolkata  
Dated: 20.04.2024

Signature: -  
Mem No: A33026  
Cp No : 12190  
UDIN NO: A033026F000194957  
Peer Review No: 2389/2022