

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

30th January, 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.
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 31st December, 2023

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 31st December, 2023.

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

31/12/2023

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 nd 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) (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	2,57,29,272	46.52%
13. Held in dematerialized form in NSDL	2,92,50,336	52.89%
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

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 Digitally signed by Neha Poddar
Date: 2024.01.30 16:11:12 +05'30'

Place: Kolkata
Dated: 30.1.2024

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026E003334601
Peer Review No: 2389/2022