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: 21.01.2016

The Secretary
The Calcutta Stock Exchange Asso. 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 Bombay Stock Exchange Ltd. 25th Floor, Phiroz Jeejeeboy Towers Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

<u>Sub: Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

This is to inform you that pursuant to Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorized to determine materiality of an event or information under the said Regulations.

Name of KMP	Designation	Contact Details
Mr. Arihant Jain	Managing Director	10 Princep Street, 2 nd Floor, Kolkata- 700 072
Mr. Manoj Saraogi	CFO	Phone: 033-40022880 Email: info@bluechipind.net

This is for your information and record.

Thanking you,

Yours faithfully,

For Blue Chip India Limited

Arihant Jain

(Managing Director)

DIN: 00174557