

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: 27.04.2016

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.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

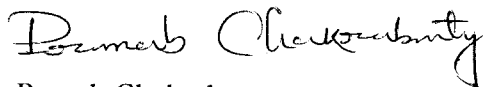
Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2016

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

This is for your information & records.

Thanking you.

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



Pranab Chakraborty
(Director)
DIN: 03568360

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor,
Kolkata-700 001
Phone- 2262-1047/48
Mobile- 93318 29181
E-mail:satyabrata_mika@yahoo.co.in

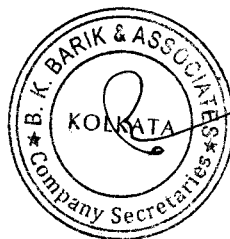
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BLUE CHIP INDIA LIMITED** having its registered office at 10, Princep Street, 2nd Floor, Kolkata- 700 072. (W.B), maintained by M/s. **Maheshwari Datamatics Pvt. Ltd.** having its Registered office at 6, Mango Lane, Kolkata-700 001, pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on 31st March, 2016 .

For **B. K. Barik & Associates**
Company Secretaries

B K Barik
(Practicing Company Secretary)
C. P. No. – 3897

Place : Kolkata
Date : 27.04.2016



Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108