

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: 27.01.2016

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

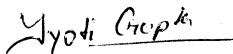
Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 31st December, 2015

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st December, 2015 as per the prescribed format for your kind perusal and records.

Thanking you,

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



Jyoti Gupta
(Company Secretary)

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|---|
| 1. For quarter ended | <input type="text" value="31/12/2015"/> |
| 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<sup>nd</sup> 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"/> |
| 9. Name of the Stock Exchange where the Company's securities are listed: | <input type="text" value="CSE, NSE, BSE"/> |

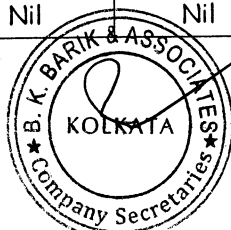
	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	5,53,04,340	100%	CSE NSE BSE
11. Listed Capital (Exchange-wise)	5,53,04,340	100%	
(as per company records)	5,53,04,340	100%	
	5,53,04,340	100%	
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12. Held in dematerialized form in CDSL	1,66,13,876	30.04%
13. Held in dematerialized form in NSDL	3,83,72,275	69.38%
14. Physical	3,18,189	0.58%
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



B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor,
Kolkata - 700001
Phone- 033-2262-1047/48
Mobile- 9331829181
E-mail: satyabrata_mika@yahoo.co.in

*** 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
PhoneNo.: 033-40022880

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

B. K. Barik & Associates,
1/24/1 Fakir Ghosh Lane,
Kolkata - 700 108
Phone 22115203 & Fax:
22256158
C. P. No. 3897

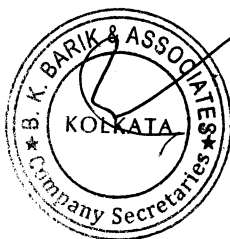
24. Appointment of Common Agency for share registry work

M/s. Maheshwari Datamatics P.
Ltd., 6, Mangoe Lane, 2nd Floor,
Kolkata-1

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 : 27.01.2016



FOR B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. BARIK
(Practising Company Secretary)
G. P. No.-3897