

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 13.09.2016

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: Intimation of resignation of Company Secretary cum Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that Company has accepted the resignation of Ms. Jyoti Gupta from the post of Company Secretary cum Compliance officer with effect from close of business hours on 12th September, 2016. The Board will announce her successor in due course. Shri Arihant Jain, Managing Director of the Company shall take care of roles and responsibilities of the Compliance Officer for the time being.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

For Blue Chip India Ltd.



Pranab Chakraborty
(Director)
DIN: 03568360