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: 26/10/2016

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 Share Capital Audit Report for the quarter ended 30th September, 2016

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30th September, 2016 as per the prescribed format for your kind perusal and 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 -700001
Phone- 033-2262-1047/48
Mobile-9073393888
E-mail:satyabrata_mika@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended: 30/09/2016
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, 2nd Floor, Kolkata-700072
6. Correspondence address: -Do-
7. Telephone & Fax Nos.: 4002-2880 Fax-2237-9053
8. Email Address: info@bluechipind.net
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	1,72,03,799	31.10%
13. Held in dematerialized form in NSDL	3,77,82,052	68.32%
14. Physical	3,18,489	0 .58%
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

B. K. BARIK & ASSOCIATES ★ KOLKATA ★ Company Secretaries

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Company Secretaries

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Kolkata -700001
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Mobile-9073393888
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.	Mr. Arihant Jain Managing Director 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 : 25.10.2016

B. K. BARIK & ASSOCIATES ★ KOLKATA ★ Company Secretaries

FOR B. K. BARIK & ASSOCIATES
Company Secretaries

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