

June 1, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and SEBI circular no: SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59, dated April 13, 2020, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2020, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Blue Star Limited**


Vijay Devadiga
Company Secretary



Encl: a/a

\\172.16.31.16\Legal and Secretarial Documents\01 Blue Star Limited\2019-20\Stock Exchange Compliances\Regulation 76 - Reconciliation of Share Capital\04 31.03.2020

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date:29/05/2020
Ref.:371: CAP-AUDIT:BSL:2020-21

The Board of Directors,
BLUE STAR LIMITED
Kasturi Buildings,
Mohan T. Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020.

Dear Sirs,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Ref: (1) ISIN: INE472A01039
(2) CIN- L28920MH1949PLC006870 Nominal Capital: Rs.57.50 Crs.

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We have examined information / documents provided electronically to us by, **M/s. BLUE STAR LIMITED** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents **M/s. Link Intime India Pvt. Ltd.** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31.03.2020, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents furnished to us.

Thanking you

Yours faithfully

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Sd/-

JAYSHREE S. JOSHI
F.C.S. 1451, C.P.487
UDIN: F001451B000300629

Encl: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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1. For Quarter Ended : 31st March, 2020
2. ISIN : INE472A01039
3. Face Value : Rs.2/-
4. Name of the Company : BLUE STAR LIMITED
5. Registered Office Address : Kasturi Buildings,
Mohan T. Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020.
6. Correspondence Address : Same as above.
7. Telephone & Fax Nos. : Tel- 66654000 / Fax:66654152
8. Email Address : secretarialdesk@bluestarindia.com
9. Name of the Stock Exchanges where the Company's Securities are Listed : a. BSE Limited
b. National Stock Exchange of India Limited

No. of Shares	% of Total Issued Capital
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- | | | | |
|---|---|----------|--------|
| 10. Issued Capital | : | 96313888 | 100.00 |
| 11. Listed Capital (Exchange wise as per Company records) Stock Exchange as mentioned under Col. No.9 | : | 96313888 | 100.00 |
| 12. Held in Dematerialised form in CDSL | : | 8055379 | 8.36 |
| 13. Held in Dematerialised form in NSDL | : | 86407209 | 89.72 |
| 14. Physical | : | 1851300 | 1.92 |
| 15. Total No. of Shares (12+13+14) | : | 96313888 | 100.00 |
| 16. Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15) | : | N.A. | |

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17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table attached:

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	N.A
Number of Equity Shares	N.A
Applied/Not Applied for Listing	N.A
Listed on Stock Exchange (Specify Names)	N.A
Whether Intimated to CDSL	N.A
Whether Intimated to NSDL	N.A
In-principle Approval pending for SE (specify names)	N.A

18. Register of Members is updated : YES
(Yes/No) If not, updated upto which date.

19. Reference of previous quarter which date. : N.A.
with regards to excess dematerialised shares, if any.

20. Has the Company resolved the matter mentioned : N.A.
in point No.19 above in the current quarter?
if not, reason why.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days from the date of receipt of request with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

Contd...3

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

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22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr.Vijay Devadiga
Company Secretary and Compliance Officer
M. No. A 11028
Tel: 66654000 Fax: 66654152
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : JAYSHREE S.JOSHI
F.C.S.1451 C.P.487
JAYSHREE DAGLI & ASSOCIATES
Company Secretaries
Off.No.5, 1st Flr,Rajabhadur Comp.,
Bldg.No.5,43,Tamarind Lane, Fort,
Mumbai - 23.
Tel: 22622342
24. Appointment of Common Agency for Share Registry work (If yes, name & Address) : LINK INTIME INDIA PVT. LTD.
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai - 400083.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) : N.A

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Sd/-

JAYSHREE S. JOSHI
F.C.S. 1451, C.P.487
UDIN: F001451B000300629

DISCLAIMER

This Report under Regu. 76 of the SEBI (Depositories and Participants) Regulations, 2018, is issued on the basis of details/ information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and Complete Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof after lifting of the Lockdown.