

October 27, 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
--	--

Dear Sir/ Ma'am,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are submitting herewith the Certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received for the half year ended September 30, 2020, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

The said information is also being made available on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

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



Vijay Devadiga
Company Secretary



Encl: a/a

Z:\(01) Blue Star Limited\2020-21\Stock Exchange Compliances\Regulation 40 - Transfer or Transmission or Transposition\30.09.2020

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



PHONE : 022 - 2262 2341 / 2 / 3
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 23/10/2020
Ref : SECAUDIT:2020-21

To,
The Board of Directors,
BLUE STAR LIMITED
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai - 400020

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
=====

We have examined information / documents provided electronically to us by the Company viz. **M/s. BLUE STAR LIMITED** as provided to the Company by its Registrar and Share Transfer Agents **M/s. Link Intime India Pvt. Ltd.** (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that during the half year ended on 30.09.2020, there was one case of replacement of share certificate which was processed beyond 30 days and one case of deletion which was pending for processing beyond 30 days. However, we have been informed by the RTA that due to prevailing COVID 19 Pandemic situation, the SEBI has vide its Circular dated 13.04.2020 as amended from time to time had relaxed the timeline for processing various transfer requests. Save & except two cases stated herein above, no Transfer / Exchange / Consolidation / Sub-division / Renewal / Endorsement of Equity Shares were received and consequently registered during the **half year ended on 30.09.2020.**

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN:F001451B001043789

DISCLAIMER

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 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 partial Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof soon after the Lockdown is completely lifted and normalcy of Company's / RTA's working is resumed.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)