

July 17, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: BLUESTARCO</b>
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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, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on June 30, 2024, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

The above information is also available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

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



**Rajesh Parte**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

\\172.16.31.16\\Legal and Secretarial Documents\\01\\ Blue Star Limited\\2024-25\\Stock Exchange Compliances\\Reg 76 - Reconciliation of Share Capital\\Q1FY25



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



PHONE : 022 - 2262 2341 / 42 / 43  
022 - 4011 2341  
MOBILE : +91 92234 44088  
E-MAIL : jayshreedagli@gmail.com

**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**Date: 16/07/2024**

**Ref.: 371: CAP-AUDIT:BSL:2024-25:048**

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 the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **BLUE STAR LIMITED** (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent **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 read with SEBI Circular D&CC/FITTC/CIR16/2002 dated December 31, 2002.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the **quarter ended 30<sup>th</sup> June, 2024**, 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 produced before us.

Thanking you

Yours faithfully

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*  
**JAYSHREE S. JOSHI**  
**F.C.S. 1451, C.P.487**  
**UDIN: F001451F000751486**

**Peer Review Certi. No. : 1122/2021**

**Encl: as above.**



## **JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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- |  |   |
|--|---|
| 1. For Quarter Ended   | : 30 <sup>th</sup> June, 2024   |
| 2. ISIN  | : INE472A01039  |
| 3. Face Value  | : Rs.2/-  |
| 4. Name of the Company   | : BLUE STAR LIMITED   |
| 5. Registered Office Address   | : Kasturi Buildings,<br>Mohan T. Advani Chowk,<br>Jamshedji Tata Road,<br>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<br>where the Company's<br>Securities are Listed | : a. BSE Limited<br>b. National Stock Exchange of India<br>Ltd                              |

No. of Shares	% of Total Issued Capital
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- |  |   |           |        |
|--|---|-----------|--------|
| 10. Issued Capital   | : | 205614788 | 100.00 |
| 11. Listed Capital (Exchange<br>wise as per Company records)<br>Stock Exchange as mentioned<br>under Col. No.9 | : | 205614788 | 100.00 |
| 12. Held in Dematerialised form in CDSL  | : | 15300217  | 7.44   |
| 13. Held in Dematerialised form in NSDL  | : | 189343849 | 92.09  |
| 14. Physical   | : | 970722    | 0.47   |
| 15. Total No. of Shares (12+13+14)   | : | 205614788 | 100.00 |
| 16. Reasons for difference if any between<br>(10 & 11), (10 & 15), (11 & 15)                                   | : | N.A.      |        |



**Contd...2**





**:: 2 ::**

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 request spending 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.



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**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**:: 3 ::**

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Rajesh Parte  
Company Secretary and Compliance Officer  
M. No. A 10700  
Tel: 66654000, Fax: 66654151
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-400023.  
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**

*Jayshree S. Joshi*  
**JAYSHREE S. JOSHI**  
**F.C.S. 1451, C.P.487**  
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**Peer Review Certi. No. : 1122/2021**