

Blue Star Limited

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April 16, 2025

BSE Limited National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G

Dalal Street, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

BSE Scrip Code: 500067 NSE Symbol: BLUESTARCO

Dear Sir/Madam,

Mumbai - 400 001

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

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 March 31, 2025, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

This intimation is also 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**



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\\Q4FY25





Date: 16/04/2025

Ref.: 371: CAP-AUDIT:BSL:2025-26:012

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.

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 **MUFG Intime India Pvt. Ltd.** (formerly known as 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 31**st **March, 2025**, 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

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JAYSHREE S. JOSHI F.C.S. 1451, C.P.487

UDIN: F001451G000130184

Peer Review Certi. No.: 1122/2021

Encl: as above.





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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st March, 2025

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

Name of the Stock Exchanges where the Company's Securities are Listed

: a. BSE Limited

b. National Stock Exchange of India

Ltd

No. of Shares	% of Total	
	Issued	
	Capital	

10. Issued Capital

205614788

100.00

11. Listed Capital (Exchange wise as per Company records) Stock Exchange as mentioned under Col. No.9

205614788

100.00

12. Held in Dematerialised form in CDSL

17128300

8.33

13. Held in Dematerialised form in NSDL

187731549

91.30

14. Physical

.

754939

0.37

15. Total No. of Shares (12+13+14)

205614788

100.00

16. Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)

N.A.

Contd...2







COMPANY SECRETARIES

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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	N.A.	
Reduction, Forfeiture, Any other (to specify)	160	
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/No) If not, updated upto which date.

YES

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

N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? 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 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

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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. Rajesh Parte Company Secretary & 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, Rajabahadur 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)

: MUFG Intime India Pvt. Ltd. (formerly known as 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 F.C.S. 1451, C.P.487

UDIN: F001451G000130184

Peer Review Certi. No.: 1122/2021