

January 13, 2022

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, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on December 31, 2021, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

The above information is also available on the Company's website 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\2021-22\Stock Exchange Compliance\Reg 76 Reconciliation of share capital Audit\Q3FY22

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: 12/01/2022

Ref.:371: CAP-AUDIT:BSL:2021-22:01/05

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 Registrar & Share Transfer Agent **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 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 December 31, 2021**, 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: F001451C002147903

Encl: as above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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1. For Quarter Ended : 31st December, 2021
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
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 :	6932369	7.20
13. Held in Dematerialised form in NSDL :	87740139	91.10
14. Physical :	1641380	1.70
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/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



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Jayshree S. Joshi

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



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E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

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22. Name, Telephone & Fax No.
of the Compliance Officer
of the Company

: Mr. Rajesh Parte (w.e.f. 29.10.2021)
Company Secretary and Compliance Officer
M. No. A 10700
Tel: 66654000, 66554000 Fax: 66654151

Mr. Neeraj Basur (up to 28.10.2021)
Group Chief Financial Officer, Company
Secretary and Compliance Officer
M. No. A 17599

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
UDIN: F001451C002147903

DISCLAIMER

This Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, is issued on the basis of details / information provided electronically to us by the Company / Registrar and Share Transfer Agent of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and ongoing curbs imposed in Mumbai / restricted movement of people in Mumbai. The Company has assured us to provide physical inspection thereof after the restrictions are 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)