

April 14, 2022

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

Pursuant to Regulation 40(9) and 40(10) of the Listing Regulations, we are submitting herewith the Certificate relating to transfer/sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies received for the financial year ended March 31, 2022, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

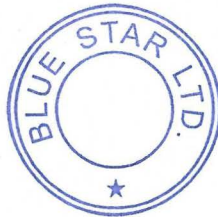
The above information is also available on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

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



Rajesh Parte
Company Secretary & Compliance Officer





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



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E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date : 14/04/2022
Ref : SECAUDIT:2022-23:016

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 SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

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We have examined all related Books, Registers, Forms, Documents and Papers of the Company viz. **M/s. BLUE STAR LIMITED** as produced before us by its Registrar and Share Transfer Agent **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 Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has issued all Certificates of shares issued after registration of Transfer (in case of Name Deletion/ Name Change etc.)/ Exchange/ Consolidation/ Sub-division/ Renewal/ Endorsement within 30 days of the date of lodgement of request for Transfer (in case of Name Deletion/ Name Change etc.)/ Exchange/ Consolidation/ Sub-division/ Renewal/ Endorsement during the **year ended 31.03.2022**.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451D000109856