BLUE CHIP INDIA LIMITED

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CIN : L65991WB1993PLC060597

Date: 29.05.2026

To, **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: BLUECHIP**	To, **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 531936**	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 **Scrip Code: 12057**

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for Financial year ended 31st March, 2026

Pursuant to Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the applicable circulars issued by the Securities and Exchange Board of India from time to time, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026, issued by Ankita Goenka & Associates, Practising Company Secretaries and the Secretarial Auditor of the Company.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For Blue Chip India Ltd

ARIHANT JAIN
Digitally signed by ARIHANT JAIN
Date: 2026.05.30 11:16:56 +05'30'

Arihant Jain
Managing Director
DIN: 00174557

ANKITA GOENKA & ASSOCIATES,COMPANY SECRETARIES
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Secretarial Compliance Report of [*BLUECHIP INDIA LIMITED*] for the financial year ended *31st March, 2026*

We have examined:

(a) all the documents and records made available to us and explanation provided by ***BLUECHIP INDIA LIMITED*** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended ***31st March, 2026*** ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i)(other regulations as applicable)

and circulars/ guidelines issued thereunder;

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI),as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	YES	The Company is required to follow more stringently.
2.	Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of board of directors of thelisted entities All the policies are in conformity with SEBI Regulationsand have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	YES	As per the written representation from the Company ,it has followed the same.
3.	Maintenance and disclosures on Website: The Listed entity is maintaining a functional website Timely dissemination of the documents/ informationunder a separate section on the website Web-links provided in annual corporate governancereports under Regulation 27(2) are accurate andspecific which re-directs to the relevant document(s)/section of the website	YES	The Company has the website however it require updation.. As per the written representation from the Company ,is in the process to do the same.
4.	Disqualification of Director: None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	yes	As per the MCA records and the written representation from the Company none of the directors are disqualified under Section 164 of Companies Act, 2013

5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: Identification of material subsidiary companies Disclosure requirement of material as well as other subsidiaries	yes	The Company had identified that there were , no material subsidiary of the Company during the review period.

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	As per the written representation from the Company ,it has followed the same.
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	No	The Company is in the process of conducting performance evaluation .
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	As per the Auditors report the company has complied with the same.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	yes	Resignation of Ms. Neha Chomal as Company Secretary & Compliance Officer. the Company have submitted corporate announcements to NSE dated October 19, 2024 & October 23, 2024, however it did not submit the said announcements to BSE
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	yes	Unable to locate the filing details based on the records/information provided to us

M	Actions taken by SEBI or Stock Exchange(s), if any:		
	1. The Company has not submitted the Reconciliation of Share Capital Audit Report for the quarter/period ended 2026-03-31.	NA	The Stock Exchange has sent a reminder.
	2. According to Reg 20(3A), the meeting of stakeholders relationship committee has not been held for the Financial Year.	NA	The Stock Exchange has sent a reminder
	3. Regulation 31 (1) SEBI LODR – Shareholding Pattern has been delayed filed for quarter ended June 25 Fines as per master circular NO. SEBI/HO/PoD2/CIR/0155 DATED NOV 11,2024 (CHATER VII(A)-PENAL ACTIONS FOR NON COMPLIANCE ,RS 23600	NA	The Stock Exchange has sent a reminder
	4. Regulation 13 (3) of SEBI LODR – Integrated Governance & Grievances redressal report has been delayed filed for the quarter ended June 25 ,Sept 25,Dec25 .	NA	The Stock Exchange has sent a reminder
	5. Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018,for March 31, 2026 Non submission of Reconciliation of Share Capital Audit Report of the Company for the Quarter ended March 31, 2026.	NA	The Stock Exchange has sent a reminder
	6. Late submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company	NA	The Stock Exchange has sent a reminder
	7. REGULATION 27(2) Non submission of Compliance Report on Corporate Governance SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015 For the quarter ended March 26,penalty levied Rs 56640*	NA	The Stock Exchange has sent a reminder
	8. Non submission of Integrated Governance & Grievances redressal report Under **Regulation 13(3) ("Listing Regulations")SEBI LODR – Integrated Governance & Grievances redressal report penalty levied by BSE Rs 20060* and is unable to trace the payment.**	NA	The Stock Exchange has sent a reminder

	9. Non-Payment of Annual Listing Fees ("ALF") of Rs 336300 **10. Delayed Submission of Related Party Transactions Disclosure as per Reg 23(9) of SEBI (LODR) Regulations, 2015 for half year ended September 30, 2025 and non submission for quarter ended March 26**	NA	**The Stock Exchange has sent a reminder** **The Stock Exchange has sent a reminder** .

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Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
12.	1. **Closure of Trading Window** 2. **The various Penalties Under Reg 13(3),Reg 31(b) and Reg 27(2) Of SEBI LODR for various quarters has been mentioned in the CSE websites.**	yes	.Not separately given Yet to pay the penalties

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

M/S Agarwal Sanganeria& co. Chartered Accountants (FRN 317224E) as statutory Auditors of the Company in place of M/S Deoki Bijay & Co (Firm Registration No. 313105E) whose term has expired.

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	**Compliances with the following conditions while appointing/re-appointing an auditor**		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	NA NA NA	The auditor has not resigned during the period The auditor has not resigned during the period The auditor has not resigned during the period
2.	**Other conditions relating to resignation of statutory auditor**		

	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee: **a.** In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.	NA	NA

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
	b. In case the auditor proposes to resign,all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable.	NA	The auditor has not resigned during the period
	c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.	NA	The auditor has not resigned during the period
	ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	NA	As per the auditors report the auditor no such disclaimer mentioned.
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	NA	The auditor has not resigned during the period

*Observations /Remarks by PCS are mandatory if the Compliance status is provided as ‘No’ or ‘NA’

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Fines as per master circular NO. SEBI/HO/PoD2/CIR/0155 DATED NOV 11,2024 (CHATER VII(A)-PENAL ACTIONS FOR NON COMPLIANCE	REG 31	**NON SUBMISSION OF SHAREHOLDING PATTERN WITHIN THE PERIOD PRESCRIBED FOR THE QUARTER JUNE 2027**	**BSE**	**PENALTY**	NON SUBMISSION OF SHAREHOLDING PATTERN WITHIN THE PERIOD PRESCRIBED FOR THE QUARTER JUNE 2027 AND NSE/LIST-SOP/COMB/FINES/0886DATED 14/08/2025	**RS 23600** **RS 23600**	PAYMENT MADE PAYMENT MADE	PAYMENT MADE THROUGH NEFT ON 20TH AUG 2025 PAYMENT MADE THROUGH NEFT ON 20TH AUG 2025	PAYMENT MADE PAYMENT MADE
2.	PENAL ACTIONS FOR NON COMPLIANCE	REG 6	**Non compliance with requirement to appoint a qualified company secretary as the compliance officer for**	**Bse**	**PENALTY**	**Non compliance with requirement to appoint a qualified company secretary as the**	**rs 40120**	PAYMENT MADE	Paid through neft dated 18.06,2025	PAYMENT MADE

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			quarter ended 31.03.2025			compliance officer for quarter ended 31.03.2025				
	NSE/SOP/RBF00626 FINE RS 40120	REG 6	-do-	NSE	PENALTY	-DO-	RS 40120	PAYMENT MADE	NEFT DATED 18/06/2025	PAYMENT MADE
3	**Regulation of SEBI (LODR) Regulations, 2015**	**Regulation 23 (9)**	**Non-compliance with the requirement to disclose related party transactions for the half year ended Sep 2025**	**BSE**	**PENALTY**	**Non-compliance with the requirement to disclose related party transactions for the half year ended Sep 2025**	5900	PAYMENT MADE	NEFT DATED 23/01/2026	PAYMENT MADE
4.	**Regulation of SEBI (LODR) Regulations, 2015**	**Regulation 31**	**Non-submission of shareholding pattern within For the quarter ended June 2025**	**BSE**	**PENALTY**	**Non-submission of shareholding pattern within For the quarter ended June 2025**	23600	PAYMENT MADE	NEFT MADE 20/08/2025	PAYMENT MADE
5.	Maintenance and disclosures on Website: The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website	Regulation 46 are accurate and specific which re-directs to the relevant document(s)/ section of the website	**NA**	**NA**	**NA**	**NA**	**NA**	The Company has the website however it require updation..	The company is in process there is a technical glitch.	As per the written representation from the Company ,it has followed the same

	Web-links provided in annual corporate governanc ereports under.SEBI (LODR) Regulation s,2015	**47**	**Non submission of Newspaper Publications**					Financial results published in newspaper but the same was not submitted with the SE	The company has made the newspaper publication s	**It was inadvert ently missed out.**
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The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Com-pliance Require-ment (Regu-lations/ circulars/ guide-lines including specific clause)	Regu-lation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Obser-vations/ Remarks of the Practicing Company Secretary	Man-age-ment Re-sponse	Re-marks

1.	Regulation 7 (3) SEBI LODR – Compliance Certificate certifying maintaining physical & electronic transfer facilities by the compliance officer of the listed entity and the authorized representative of the share transfer agent	NA	The Company has filed the same , however it was not signed by Company Secretary.	NA	NA	NA	NA	The Company has filed the same , however it was not signed by Company Secretary.	The error was unintentional.	The Company needs to comply with the same.
2.										

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the fiture viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

5. Our review is restricted to the information and documents provided to us,along with other related information made available for our examination.

Place:KOLKATA

Date:29.05.2026

Ankita Goenka
Digitally signed by Ankita Goenka
Date: 2026.05.29 13:22:04 +05'30'

Signature:
ANKITA GOENKA
Practicing Company Secretary
FCSNo.:F10572
CP No.:14204
UDIN : F010572H000529288
PR No : 2133/2022 DATED 20/05/2022