

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
324, 3rd Floor, Building No. 9, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai - 400 053

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October 24, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

Ref: Scrip Code BSE - 508939



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30,2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Blue Circle Services Limited** maintained by **Purva Shareregistry (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September,2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Blue Circle Services Limited** with stock exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September,2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on **30th September, 2019**

**For Sanjay Kumar Vyas,
Practicing Company Secretary**

Sanjay Kumar Vyas

ACS Mem No: 55689

C.P No: 21598

Date: 25.10.2019

UDIN: A055689A000169627

