

HERALD COMMERCE LTD.

10, Princep Street
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E-Mail: info@heraldcommerce.com
Website: www.heraldcommerce.com
CIN: L51909WB1982PLC035364

31st May, 2020

To,
The Secretary,
The Calcutta Stock
Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 18105

To,
The Asst. General Manager –
Listing
The National Stock Exchange of
India Ltd.
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
The Asst. General Manager,
Department of Corporate
Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001

To,
Blue Chip India
Limited
Company
Secretary/Compliance
Officer,
10, Princep Street,
2nd Floor,
Kolkata - 700072

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for the financial year ended 31st March, 2020.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we are hereby declare that we held 2057690 Shares of Blue Chip India Limited as on 31st March, 2020 and that we have not made any encumbrance of shares, Directly or Indirectly, during the financial year ended 31st March, 2020.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For **Herald Commerce Limited**

Sd/-

Susanta Dolui

(Managing Director)

DIN: 02956881

Encl.: As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.