

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

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
Scrip Code : BLUECHIP

Dear Sir/Ma'am,

Sub: Clarification for Announcement submitted on 12th August, 2021 regarding Board Meeting held on 12th August, 2021

In reference to your mail, the brief profile (in case of appointment of internal auditor and secretarial auditor) are as follows :

1. Internal Auditor – M/s Dash & Associates (Firm No. 327573E)
Office Address – 620, D H Road, Behala Industrial Estate, 1st Floor, Room No. – 1/27, Kolkata – 700 034

Experience – More than 10 years
Expertise – Firm Dash & Associates is rendering various services to both the corporate and non-corporate assesses in the field of Accounts, Audit, Income Tax, GST, Service Tax, VAT, Corporate Laws, Corporate Financing and other Misc. Services.
2. Secretarial Auditor – Ankita Goenka & Associates (Membership No. FCS No.:10572, C.P. No.14204)
Office Address – BE 99, Saltlake City, Kolkata – 700064
Experience – Approx 6 years
Expertise – Mrs Ankita Goenka is a fellow Member of the Institute of Company Secretaries of India(ICSI) and Master Degree holder In Accountancy from Calcutta University . She has working experience in various fields, and has been practising professionally for the last 5 years in the field of Company Secretarial activities. She is a Proprietor of Ankita Goenka & Associates and has been providing consultancy and advisory services to both Listed and Unlisted Companies. She has a team of dedicated staff both qualified and semi qualified.

Firm Ankita Goenka & Associates is rendering various services in the field of Corporate Law, SEBI, RBI, Income Tax, GST, Due Diligence and Search report for various banks, , DSC Services and various other Services .

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **Blue Chip India Ltd.**


Arihant Jain
(Managing Director)
DIN : 00174557