

SUBHABRATA TALUKDAR

Mahatma Gandhi Road,  
Chinsurah  
Near Sukumias Garage,  
Hooghly-712101  
West Bengal

**Declaration for resignation of Independent Director before  
expiry of the term**

I, **SUBHABRATA TALUKDAR**, (DIN: 00278821) an Independent Director of **BLUE CHIP INDIA LTD**, (hereinafter referred to as "the Company") hereby declares that the reason for resignation as specified in the resignation letter duly signed by myself is the sole reason for resignation from the directorship of the Company.

I, further confirm that there is no other material reason for my resignation from the directorship of the Company.

This declaration has been served to the Company for the compliance of recent amendment in Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.



Signature: \_\_\_\_\_

**SUBHABRATA TALUKDAR**  
(DIN: 00278821)

Date: 20.04.2019

Place: Kolkata