

April 23, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Dear Sirs,

Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40(9) of The SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2019 received from M/s. M/s. Keyul M. Dedhia & Associates, Company Secretaries.

Kindly take note of above.

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance



Encl: as above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BLUE DART EXPRESS LIMITED, having its registered office at Blue Dart Center, Sahar Airport Road, Andheri (East) Mumbai 400 099, Maharashtra, maintained by the Registrar and Share Transfer Agent - Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and the Listing Agreement entered into by BLUE DART EXPRESS LIMITED with BSE Limited and the National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within the period stipulated under the Listing Regulations from the date of lodgment of each deed for transfer excepting those rejected on technical grounds;

2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information, if applicable: NIL

For Keyul M. Dedhia & Associates
Company Secretaries



Keyul M. Dedhia
Proprietor

FCS No. : 7756 CP No : 8618



April 23, 2019, Mumbai.