

April 17, 2023

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 copy of the Certificate under Regulation 40(9) of The SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023 received from M/s. Keyul M. Dedhia & Associates, Company Secretaries.

Kindly take note of above.

Thanking you,

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

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its Press Release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and had mandated to transfer securities only in dematerialized form w.e.f. April 1, 2019. SEBI vide its press release dated March 27, 2019, clarified that the transfer deed(s) lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its Circular dated September 7, 2020 has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deed(s) and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its Circular dated December 2, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the listed companies shall henceforth effect issuance of certificates or receipts or advices on issue of securities, as applicable, in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. The circular further mandates that Registrar and Share Transfer Agent/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within prescribed time of the receipt of such requests after removing objections, if any.

Accordingly, we have examined the 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 April 1, 2022 to March 31, 2023 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, 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 and the Registrar and Share Transfer Agent, we hereby certify that the Company has:

- A) 1. not received any request of re-lodged transfer deeds for transfer of equity shares during the financial year ended March 31, 2023;
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

Unique Code Number: S2009MH120800

KEYUL
MAHENDRA
DEDHIA

Digitally signed by KEYUL
MAHENDRA DEDHIA
Date: 2023.04.17 10:51:11
+05'30'

Keyul M. Dedhia

Proprietor

FCS No. : 7756

CP No : 8618

UDIN: F007756E000112861

April 17, 2023, Mumbai.

