KEYUL M. DEDHIA AND ASSOCIATES
COMPANY SECRETARIES

B/15, 3rd Floor, Raja Co-op. Hsg. Soc. Ltd., L. T. Road, Dahisar (W), Mumbai 400 068.

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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, 2019 to 31st March, 2020 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. not received any request for transfer of equity shares during the period from 01st October, 2019 to 31st March, 2020;

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

We would like to state that due to nation-wide lockdown ordered by the Government of India in view of COVID-19 global pandemic, we have not been able to physically verify the records of the Company for the purpose of our current audit and have instead placed our reliance solely on the contents of electronically signed / scanned copies of the certificate, report, confirmation, information, etc; provided to us over e-mail by the Company and its Registrar and Share Transfer Agents

For Keyul M. Dedhia & Associates
Company Secretaries
Unique Code Number: S2009MH120800

KEYUL MAHENDRA DEDHIA
Digitally signed by KEYUL MAHENDRA DEDHIA
Date: 2020.05.19 13:09:20 +05'30'

Keyul M. Dedhia
Proprietor
FCS No. : 7756 *CP No : 8618*
UDIN: F007756B000255179

May 19, 2020, Mumbai