

BLUECHIP STOCKSPIN LIMITED

Regd Office: B-401, 4th Floor, Wall Street - II, Opp. Orient Club,
Nr. Gujarat College Railway Crossing, Ellisbridge, Ahmedabad – 380006
Ph. No. +91-79-65109990, E-mail: bluchipstockspin@gmail.com,
CIN : L65990GJ1994PLC023337

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(CLAUSE 49) Quarter Ending on : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	---
(B) Independent Directors	49(IIIB)	Yes	---
(C) Non- Executive Directors' compensation & disclosures	49(IIC)	Yes	---
(D) Other provisions as to Board and Committees	49(IID)	Yes	---
(E) Code of Conduct	49(IIIE)	Yes	---
(F) Whistle Blower Policy	49(IIIF)	Yes	---
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	---
(B) Meeting of Audit Committee	49(IIIB)	Yes	---
(C) Powers of Audit Committee	49(IIIC)	Yes	---
(D) Role of Audit Committee	49(IIID)	Yes	---
(E) Review of Information by Audit Committee	49(IIIE)	Yes	---
IV. Nomination Remuneration Committee	49(IV)	Yes	---
V. Subsidiary Companies	49(V)	N.A.	---
VI. Risk Management	49(VI)	Yes	---
VII. Related Party Transactions	49(VII)	N.A.	---
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	N.A.	---
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	---
(C) Remuneration of Directors	49(VIIIC)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
(D) Management	49(VIIID)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
(E) Shareholders	49(VIIIE)	Yes	Will be complied with at the AGM
(F) Proceeds public issues, rights issues, preferential issues etc.	49(VIIIF)	N.A.	---
IX. CEO/CFO Certification	49(IX)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
X. Report on Corporate Governance	49(X)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
XI. Compliance	49(XI)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.

Date : January 08, 2015

For, BLUECHIP STOCKSPIN LIMITED

JIGNESH SHAH
(COMPLIANCE OFFICER)
DIN : 00817392