



BLUEBLOOD VENTURES LTD.

CIN : U70102DL2007PLC159680

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Date: 18th July, 2016

Dear Sir

Sub: Submission of Documents-Scheme of Arrangement (Demerger) of the Company with Devoted Construction Limited (Earlier known as Devoted Construction Private Limited)

Scrip Code: 539637

With reference to the scheme of Arrangement, (Demerger) between Blueblood Ventures Limited and its Wholly Owned Subsidiary Devoted Construction Limited (Resulting Company) and their respective shareholders, please find enclose documents in chronologically order as per checklist under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015:

1. Checklist duly filled in as required in the format.
2. Certified True Copy of Board Resolution of Blueblood Ventures Limited (Demerged Company) approving Draft Scheme of Arrangement including declaring of BSE Limited as designated Stock Exchange.
3. Draft Scheme of Arrangement/Demerger.
4. Report of Audit Committee.
5. Pre and Post Shareholding pattern of the Demerged Company and Resulting Company.
6. Audited Financials of the Company for the last 4 years.
7. Corporate Governance Report.
8. Complaint Report.
9. Compliance Report.
10. Statutory Auditor Certificate with regard to non applicability of para 5.16(a) and (b).
11. Resolution of Declaring BSE as DSE
12. Brief details of Demerged Company and Resulting Company.
13. Capital Evolution details of the Company and Resulting Company
14. Confirmation by Managing Director.
15. Statutory Auditor Certificate.
16. Net Worth Certificate pre and post of Company and Resulting Company.
17. Annual Report of the Company of last 3 financial years.



(Formerly known as BlueBlood Ventures Pvt. Ltd.)

(Formerly known as BlueBlood Equity Trading Pvt. Ltd.)

Registered Office : Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017

Ph.: 011-26671594-8, **Fax :** 011-46036471, **Mail :** info@bluebloodventure.com



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18. Additional Documents details as per formats given.
19. A DD of Rs. 1,03,500 dated 14.07.2016 of South Indian Bank for the processing fees.
20. Details of Contact Person: Ms Neha Gupta, Company Secretary
Email Id: guptaneha0990@gmail.com
Contact : 7838596868

We ardently trust that the information furnished above is in order for your expeditious processing. We shall be too glad to furnish any further information or clarification on hearing from you.

Thanking You
Yours Faithfully

For **Blueblood Ventures Limited**

Neha Gupta
Company Secretary
A42951



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