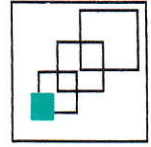




TEX
INDUSTRIES LTD.



Regd. Office : Jasville, 2nd Floor, Opp. Liberty Cinema,
9, New Marine Lines, Mumbai - 400 020.

Office Nos. 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021.
Tel.: 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100MH1985PLC037514

19th April 2017

To,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Blue chip Tex Industries Limited for the Half Year ended 31st March, 2017

With reference to the subject matter, enclosed herewith please find the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

(Ashok K. Khemani)
Managing Director.

Encl.: a/a.

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Blue Chip Tex Industries Limited** maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period commencing from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s. Blue Chip Tex Industries Limited which is listed with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2017**:

- A. The Company was not required to deliver the Share Certificate relating to Transfer of shares, since no share transfer deeds were received during the period commencing from **1st October, 2016** to **31st March, 2017**.
- B. The Company has not received any request to split the share certificates during the period commencing from **1st October, 2016** to **31st March, 2017**. However, the company had received an application for issuance of duplicate share certificate and the same have been issued within thirty days of the date of lodgment of application from respective date of lodgment of each application excepting those rejected on technical grounds.

Date: 20th April, 2017

Place: Mumbai



Pramod S Shah - Partner

Practising Company Secretaries

Membership No. : 334

C.P. No. 3804