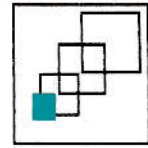




TEX
INDUSTRIES LTD.



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

10th July 2017.

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

**Sub: Submission of Corporate Governance Report – Non applicability Certificate
for the quarter ended 30th June, 2017.**

Ref.: Blue Chip Tex Industries Limited, Script code: 506981

With reference to the above subject matter, enclosed herewith please find the certificate of non-applicability of submission of Corporate Governance Report for the quarter ended 30th June, 2017 pursuant to Regulation of 15(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Thanking you

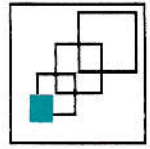
Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

(Ashok K. Khemani)
Managing Director.

DIN: 00053623.



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

14th July 2017.

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Submission of Corporate Governance Report – Non applicability Certificate for the financial year ended 31st March, 2017.

Ref.: Blue Chip Tex Industries Limited, Script code: 506981

This is to certify that the Paid up Equity Capital of the Company is Rs. 1,97,55,450/- (Rupees One Crore Ninety Seven Lakhs Fifty Five Thousand Four Hundred and Fifty Only) and Net Worth of the Company is Rs. 10,65,72,834/- (Rupees Ten Crore Sixty Five Lakhs Seventy Two Thousand Eight Hundred and Thirty Four only) as on financial year ended 31st March 2017.

As our Paid up Capital is less than Rs. 10 Crores and Net worth is less than Rs. 25 Crores, the requirement of submission of Corporate Governance Report under the provisions of Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is not applicable to us.

We confirm that as and when provisions of Regulation 27(2) become applicable to a Company, we shall comply with the requirements of Regulation 27(2) within six months from the date on which the provisions become applicable to the Company.

We request you to take a note of the same as above.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED

(Ashok K. Khemani)
Managing Director.

DIN: 00053623