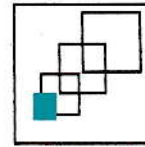




TEX
INDUSTRIES LTD.



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
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter
ended June 30, 2017.**

With reference to the captioned subject, enclosed herewith please find the Reconciliation of
Share Capital Audit Report for the quarter ended **June 30, 2017**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited,

(Ashok 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 : cpsa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	30th June , 2017					
2	ISIN :	INE472D01017					
3	Face Value :	INR 10/-					
4	Name of the Company	BLUE CHIP TEX INDUSTRIES LIMITED					
5	Registered Office Address	JAS VILLE, 2ND FLOOR,9, NEW MARINE LINES, MUMBAI - 400020					
6	Correspondence Address	JAS VILLE, 2ND FLOOR,9, NEW MARINE LINES, MUMBAI - 400020					
7	Telephone & Fax Nos.	Tel.: (022) 22000488 / 43530400 Fax: (022) 22006437					
8	Email address	bluechiptex@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed :					BSE LTD.	
10	Issued Capital	Number of shares	% of Total Issued Cap.				
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	1970500	100%				
12	Held in dematerialised form in CDSL	159354	8.09%				
13	Held in dematerialised form in NSDL	1450734	73.62%				
14	Physical	360412	18.29%				
15	Total No.of shares (12+13+14)	1970500	100%				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied/ Not Applied for listing	Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).						

1 of 2



FCS 334
COP-3804

18	Register of Members is updated (Yes/No) If not, updated upto which date	YES												
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.												
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.												
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Total No. of demat requests</th> <th style="width: 15%;">No. of requests</th> <th style="width: 15%;">No. of shares</th> <th style="width: 40%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td>NA</td> </tr> </tbody> </table>			Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	0	0	NA	Pending for more than 21 days	0	0	NA
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	0	0	NA											
Pending for more than 21 days	0	0	NA											
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Hitesh Manoj Kavediya TEL: 43530400 / Fax : 22006437												
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pramod S. Shah - Partner Pramod S. Shah & Associates 3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai-400 001. C. P. No. 3804 Tele fax: 022 22717700												
24	Appointment of common agency for share registry work	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400059												
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA												
														
Date: 11.07.2017 Place: Mumbai		Name of the Company Secretary : Pramod S. Shah - Partner C. P. No. : 3804 Membership No. : 334												
Note: The above information is based on our personal visit to RTA of Company on 6th July, 2017														

