

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 January 2018.

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: Submission of Corporate Governance Report – Non applicability Certificate for the Quarter ended 31st December, 2017.

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

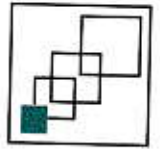
With reference to the above subject matter, enclosed herewith please find the certificate of non-applicability of submission of Corporate Governance Report for the Quarter ended 31st December, 2017 pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Thanking you,

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

Ashok Khemani

(Ashok K. Khemani)
Managing Director.
DIN: 00053623



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This is to certify that 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 Crores Sixty Five Lakhs Seventy Two Thousand Eight Hundred 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 as on 31st March 2017, 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 our 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.

Thanking you,

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

(Ashok K. Khemani)
Managing Director.
DIN: 00053623