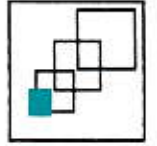




TEX  
INDUSTRIES LTD.



Regd. Office : Jasvika, 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

10<sup>th</sup> January 2018.

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

Dear Sirs,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended  
December 31, 2017.**

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With reference to the captioned subject, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the quarter ended **December 31, 2017.**

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Blue Chip Tex Industries Limited,

*Ashok Khemani*

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

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st December, 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	296101      15.03%					
13	Held in dematerialised form in NSDL	1426408      72.39%					
14	Physical	247991      12.59%					
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).						



# 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.  
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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: 25%;">Total No.of demat requests</th> <th style="width: 25%;">No.of requests</th> <th style="width: 25%;">No.of shares</th> <th style="width: 25%;">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: 12.01.2018 Place: Mumbai	Name of the Company Secretary : Pramod S. Shah - Partner C. P. No. : 3804 Membership No. : 334 FCS												
Note: The above information is based on our personal visit to RTA of Company on 4th January,2018														