



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~~ CIN : L17100DN1985PLC005561

Regd. Office: 63B, Danudyog Sahakari Sangh Ltd., Piparia, Silvassa 396 230 (U.T.) Dadra & Nagar Haveli

28th January 2019.

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 31st December, 2018

With reference to the captioned subject, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited,

Rahul A. Khemani
Director.
DIN: 03290468.

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, 2018

2 ISIN :

INE472D01017

3 Face Value :

INR 10/-

4 Name of the Company

BLUE CHIP TEX INDUSTRIES LIMITED

5 Registered Office Address

Plot No. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa.
Dadra & Nagar Haveli, India, 396230

6 Correspondence Address

Office No. 410-411, Kapadia Chambers, 599, Jagannath Shankar
Sheth Road, Chira Bazar, Kalbadevi, Mumbai - 400 002

7 Telephone & Fax Nos.

Tel.: (022) 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

11 Listed Capital (Exchange-wise)

(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

Number of shares	% of Total Issued Cap.
1970500	100%
1970500	100%
336980	17.10%
1405481	71.33%
228039	11.57%
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	Listed on Stock Exchanges (Specify)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval 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

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 :

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.

The Compliance officer and Company secretary has resigned from the Company with effect from 31.08.2018 and the Company is in process of appointing the Compliance officer fo which the candidates have been shortlisted.

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: 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: 28.01.2019

Place: Mumbai

Name of the Company Secretary : Pramod S. Shah - Partner
C. P. No. : 3804

Membership No. :FCS 334