

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

Regd. Office: 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002

12th October 2018.

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 30<sup>th</sup> September 2018**

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

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This is to certify that the Paid up Equity Capital of the Company is Rs. 1,97,05,000/- (Rupees One Crore Ninety Seven Lakhs Five Thousand Only) and the Net Worth of the Company is Rs. 15,49,50,000/- (Rupees Fifteen Crores Forty Nine Lacs Fifty Thousand only) as on financial year ended 31<sup>st</sup> March, 2018.

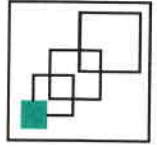
As the Company's Paid up Equity Share Capital is less than Rs. 10 Crores and Net worth is less than Rs. 25 Crores, the requirement of submission of Corporate Governance Report under the provisions of Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is not applicable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

We confirm that as and when provisions of Regulation 27(2) become applicable to the 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 above.

Yours faithfully,  
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

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



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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 30<sup>th</sup> September 2018, pursuant to Regulation 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