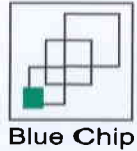




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021

Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com

Date: 21.06.2019

CIN : L17100DN1985PLC005561

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

Dear Sir / Madam,

**Subject: Non-Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions.**

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

This is inform you that as per regulation 15(2) of the SEBI (LODR) Regulations 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees 10 Crore and
2. The listed entity having net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid up equity capital of the Company is Rs. 1,97,05,000/- (Rupees One Crore Ninety Seven Lakhs Five Thousand Only) and Net Worth of the Company is Rs. 17,96,88,868/- (Rupees Seventeen Crores Ninety Six Lakhs Eighty Eight Thousand Eight Hundred Sixty Eight only) as on Financial Year ended 31st March, 2019.

We request you to take a note of the same as above.

Thanking you,

Yours sincerely

For Blue Chip Tex Industries Limited

*Ashok Khemani*

Ashok Khemani  
Managing Director  
DIN: 00053623



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 \* 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842