



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: L17100MH1985PLC0037514~~ CIN : L17100DN1985PLC005561

Regd. Office: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa 396 230, Dadra & Nagar Haveli.

18th January 2019.

The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001.

Dear Sirs,

Subject: Updation of CIN and address of the Company on BSE portal

With reference to the subject matter, we wish to inform you that the Registered Office (RO) of the Company has been shifted from 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002 to Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa 396 230, Union Territory of Dadra & Nagar Haveli, w.e.f 17th January 2019.

In view of the above, the following CIN and address of the Company is to be updated on the BSE portal:

1. CIN: L17100DN1985PLC005561
2. Address: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa 396 230, Dadra & Nagar Haveli (Union Territory), India.

Kindly take the same on record and help us to update the details on the BSE portal.

Thanking you.

Yours faithfully,
For Blue Chip Tex Industries Limited,

Ashok Khemani

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

a/a Fresh certificate of Incorporation issued by ROC, Ahmedabad



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L17100DN1985PLC005561

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s BLUE CHIP TEX INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Dadra & Nagar Haveli and such alteration having been confirmed by an order of Regional Director bearing the date 05/12/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Seventeenth day of January Two thousand nineteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

BLUE CHIP TEX INDUSTRIES LIMITED

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

