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GIN: L17100MH1985PLC037514

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,
Dalal Street,
Mumbai- 400001

Dear Sirs.

Subject: Intimation of shifting of the Registered Office (RO) of the Company from the State of Maharashtra to the Union Territory of Dadra and Nagar Haveli.

With reference to the subject matter and pursuant to our intimation dated 11th December 2018, the Company has received fresh certificate of incorporation from ROC, Ahmedabad (New ROC) on 17th January 2019, approving the change in the Registered Office of the Company 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.

In view of the above, we would like to inform you that the Registered Office of the Company has shifted 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.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Blue Chip Tex Industries Limited,

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(Ashok K. Khemani) Managing Director.

(DIN: 00053623)