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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.

12<sup>th</sup> April 2018.

Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board  
of India (Listing Obligations and Disclosure Requirements) Regulations,  
2015 of M/s. Blue Chip Tex Industries Limited for the Half Year ended  
31<sup>st</sup> March 2018

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With reference to the subject matter, enclosed herewith please find the Certificate under  
Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR BLUE CHIP TEX INDUSTRIES LIMITED**

*Ashok Khemani*

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

Encl.: a/a.

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~~Regd. Office: Jaavilla, 2nd Floor, Opp. Liberty Cinema, 9 New Marine Lines, Mumbai - 400 020.~~

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia. Slivassa - 396 230. (U.T.), D & N. Haveli • Tel.: (0260) 2640632 / 3293596

45 B, Government Industrial Estate, Village – Masat, U.T. of Dadra & Nagar Haveli – 396 230.

# 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

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Blue Chip Tex Industries Limited** maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period commencing from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s. Blue Chip Tex Industries Limited which is listed with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31<sup>st</sup> March, 2018**:

- A. The Company was not required to deliver the Share Certificate relating to Transfer of shares, since no share transfer deeds were received during the period commencing from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.
- B. The Company has not received any request to split the share certificates during the period commencing from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018. However, the company had received an application for issuance of duplicate share certificate and the same have been issued within thirty days of the date of lodgment of application from respective date of lodgment of each application excepting those rejected on technical grounds.

Date: 16<sup>th</sup> April, 2018

Place: Mumbai

Pramod S Shah - Partner



Practising Company Secretaries  
Membership No. : 334 FCS  
C.P. No. 3804