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CIN: L17100MH1985PLC037514

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

23rd October 2018.

Corporate Relationship Department, The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, 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 for the half year ended 30th September 2018 of M/s Blue Chip Tex Industries Limited

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 30th September 2018.

Kindly take the same on record.

Phene

Thanking you,

Yours faithfully,

FOR BLUE CHIP TEX INDUSTRIES LIMITED

(Ashok K. Khemani)

Managing Director.

Encl.: a/a

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: cspsa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 1st April, 2018 to 30th September, 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 30th September, 2018:

- A. The Company was required to deliver the Share Certificate relating to Transfer of shares, since share transfer deeds were received during the period commencing from 1st April, 2018 to 30th September, 2018.
- B. The Company has not received any request to split the share certificates during the period commencing from 1st April, 2018 to 30th September, 2018.

Date: 23/10/2018

Place: Mumbai

Pramod S Shah - Partner

Practising Company Secretaries Membership No.: 334 FCS

C.P. No. 3804