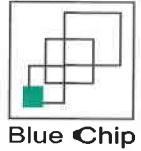




TEX INDUSTRIES LTD.



**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.co m  
CIN : L17100DN1985PLC005561

20<sup>th</sup> April, 2019

To,  
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, 2019**

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, 2019.

Kindly take the same on your record.

Yours faithfully,

**For Blue Chip Tex Industries Limited**

*Bhumit M. Dharod*

**Bhumit Dharod**  
**Company Secretary**  
**Mem no: ACS 51555**



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 : cpsa.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, 2019

We 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, 2018 to 31<sup>st</sup> March, 2019 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, we hereby certify that during half year ended on 31<sup>st</sup> March, 2019:

- A. The Company has delivered the Share Certificates relating to Transfer of shares received during the period commencing from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the memorandum of Transfers and had been issued within thirty days from respective date of lodgment of each deed;
- B. The Company has received request for transmission of shares during the period commencing from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 and the share certificates for the same has been delivered within thirty days from respective date of lodgment. However, the company has not received any request to split the share certificates or has not received an application for issuance of duplicate share certificate during the period commencing from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019; and
- C. The Company has received request for deletion during the period commencing from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 and the Company had deleted the names within thirty days from respective date of receipt of request.

Date: 24<sup>th</sup> April, 2019

Place: Mumbai

Pramod S. Shah - Partner

Practising Company Secretaries

Membership No. : PCS 334 FCS

C.P. No. 3804