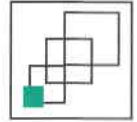




TEX INDUSTRIES LTD.



Blue Chip

**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.com  
CIN : L17100DN1985PLC005561

**24<sup>th</sup> October, 2019**

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 506981**

**Subject: Half yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019 issued by Pramod S. Shah & Associates - Practising Company Secretaries.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,

For Blue Chip Tex Industries Limited

*Ashok Khemani*

Ashok K. Khemani  
Managing Director  
DIN: 00053623



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 : cpspa.co.in

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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> April, 2019 to 30<sup>th</sup> September, 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 **30<sup>th</sup> September, 2019**:

- A. The Company has delivered the Share Certificates relating to Transfer of shares received during the period commencing from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 and also for issuance of duplicate share certificates during the period commencing from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** and the share certificates for the same has been delivered within thirty days from the respective date of lodgment.
- C. The Company has not received any request to split the share certificates during the period commencing from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

Date: 24<sup>th</sup> October, 2019  
Place: Mumbai



Pramod S. Shah - Partner

Practising Company Secretaries  
Membership No.: FCS 334  
C.P. No. 3804  
UDIN: F000334A000157623