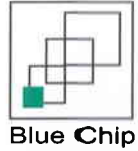




TEX INDUSTRIES LTD.



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.com
CIN : L17100DN1985PLC005561

Date: 16th October, 2020

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 30th September, 2020 issued by M/s 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

Bhumit .M. Dharod



Bhumit .M. Dharod
Company Secretary & Compliance Officer
Membership No.: ACS 51555

Encl: as above

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.
Tel.: 91-22-2271 7700/ 91-22-22701040 * 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 30th SEPTEMBER, 2020**

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 **1st April, 2020 to 30th September, 2020** 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 **30th September, 2020:**

- A. The Company has not received request for transfer of shares during the period commencing from **1st April, 2020 to 30th September, 2020.**
- B. The Company has not received request for transmission of shares and also for issuance of duplicate share certificates during the period commencing from **1st April, 2020 to 30th September, 2020.**
- C. The Company has not received any request to split the share certificates during the period commencing from **1st April, 2020 to 30th September, 2020.**

Date: 16th October, 2020
Place: Mumbai

Pramod S. Shah - Partner

Practising Company Secretaries
Membership No.: FCS 334
C.P. No. 3804
UDIN: F000334B000969368