

BLUE CHIP TEX INDUSTRIES LIMITED

Corp Office: 15,16 & 17, Maker Chambers – III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021,
Tel no: 91 22 4353 0400, Email Id: bluechiptex@gmail.com, Website: bluechiptexindustrieslimited.com
CIN: L17100DN1985PLC005561

Date: 19th April, 2021

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 31st March, 2021 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
Company Secretary & Compliance Officer
Membership No.: ACS 51555

Encl: as above

Regd Office: Plot no. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, Dadra & Nagar Haveli – 396 230,
Tel no: 91 9904011553 / 9924422247

Works: Plot no. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, Dadra & Nagar Haveli – 396 230
45-B, Government Industrial Estate, Village Masat, Silvassa, Dadra & Nagar Haveli – 396 230, Tel no: 91 260 2640842

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) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

On the basis of the information provided by the officers of **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent ('RTA') of **Blue Chip Text Industries Limited** ('Company') bearing CIN: L17100DN1985PLC005561 (ISIN: INE472D01017) and having its Registered Office at Plot no. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, Dadra & Nagar Haveli – 396 230, pertaining to the period from **01st October, 2020 to 31st March, 2021** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date and the Listing Agreement entered into by the Company with BSE Limited and as confirmed by the Company/ RTA we hereby certify that during the review period no request for transfer / sub-division / consolidation / renewal / exchange / endorsement of calls / allotment monies was received or processed.

The Company received one request for name deletion and one request for name replacement during the period under review and the requisite compliance has been made w.r.t. to said request.

For Pramod S. Shah & Associates



Date: 19th April, 2021
Place: Mumbai

Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No.: 3804
UDIN: F000334C000125668