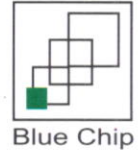




TEX INDUSTRIES LTD.



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

To,

Date: 05th June, 2024

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 506981

Sub: Intimation regarding issuance of Duplicate Share Certificates in lieu of original share certificates lost / misplaced

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent has intimated the Company on 04th June, 2024 regarding receipt of letter from the following Shareholder informing loss of original share certificates along with the request for issuance of duplicate share certificates in lieu of the same:

| Sr. no | Folio no | Name of the Shareholder (Including Joint holders) | JH 1 | Shares | Certificate no | Distinctive nos | |
|--------|----------|---|----------------------------|--------|----------------|-----------------|---------|
| | | | | | | From | To |
| 1 | H001360 | HIREN HIMATLAL SHAH | HIMATLAL VARJIVAN DAS SHAH | 100 | 6101 | 1010001 | 1010100 |
| 2 | H001360 | HIREN HIMATLAL SHAH | HIMATLAL VARJIVAN DAS SHAH | 100 | 7754 | 1175301 | 1175400 |

Request you to take the same on record.
Thanking you,

Yours sincerely

For Blue Chip Tex Industries Limited

Mrs. Meena Jain
Company Secretary & Compliance Officer
Membership No.: ACS 64159