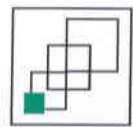




TEX INDUSTRIES LTD.



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

Date: 20th April, 2023

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

Scrip Code: 506981

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

Dear Sir / Madam,

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 year ended 31st March, 2023 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

SHAHIN NAND
KHEMANI

Digitally signed by SHAHIN
NAND KHEMANI
Date: 2023.04.20 15:29:43
+05'30'

Mr. Shahin N Khemani
Managing Director & Compliance Officer

Encl: as above

Pramod S. Shah & Associates

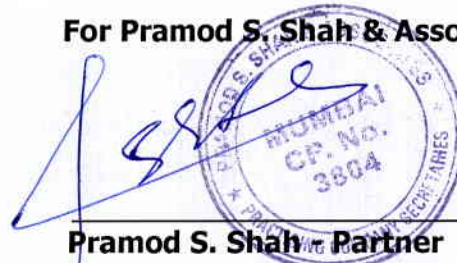
Practising Company Secretaries

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 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 Tex 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 April, 2022** to **31st March, 2023** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (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 were received or processed.

For Pramod S. Shah & Associates

A circular blue stamp from Pramod S. Shah & Associates, Practising Company Secretaries, Mumbai. The stamp contains the text 'MUMBAI CP. No. 3804'. A handwritten signature in blue ink is written over the stamp.

Pramod S. Shah Partner
Membership No. 334 (FCS)
C. P. No.: 3804
UDIN: F000334E000143455

Date: 19th April, 2023
Place: Mumbai