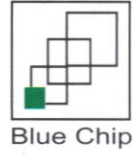




TEX INDUSTRIES LTD.



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: 23rd May, 2022

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

Scrip Code: 506981

Subject: Non-Applicability of Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Secretarial Compliance Report

Dear Sir / Madam,

This is to inform you that as per regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and
2. The listed entity having net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Secretarial Compliance Report as required under regulation 24A(2) of Listing Regulations as the paid up equity share capital of the Company is Rs. 1,97,05,000/- (Rupees One Crore Ninety Seven Lakhs Five Thousand Only) and the Net worth of the Company is Rs. 24,55,72,739/- (Rupees Twenty Four Crore Fifty Five Lakh Seventy Two Thousand Seven Hundred Thirty Nine only) as on Financial Year ended 31st March, 2021.

We request you to take a note of the same.

Thanking you,

Yours faithfully,
For Blue Chip Tex Industries Limited


Rahul .A. Khemani
CFO & Director
DIN: 03290468



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842