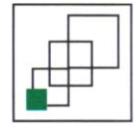




TEX INDUSTRIES LTD.



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: 27th April, 2022

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

Scrip Code: 506981

Sub: Intimation regarding issuance of duplicate share certificates in lieu of original share certificates lost / misplaced

Dear Sir / Madam

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of duplicate share certificates issued on 27th April, 2022 in lieu of original share certificates reported lost/misplaced:

| Sr. no | Folio no | Name | Shares | Old Certificate no | New Certificate no | Distinctive no | |
|--------|----------|---------------------------------|--------|--------------------|--------------------|----------------|--------|
| | | | | | | From | To |
| 1 | B001005 | B G Rajesh JH 1: B Gopalaiah | 100 | 1576 | 13257 | 557501 | 557600 |
| 2 | B001006 | B Goplaiah JH 1: B G Ramesh | 100 | 1577 | 13258 | 557601 | 557700 |

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,

Yours sincerely

For Blue Chip Tex Industries Limited

Bhumit .M. Dharod

Bhumit .M. Dharod

Company Secretary & Compliance Officer

Membership No.: ACS 51555



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