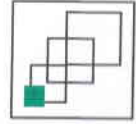




TEX INDUSTRIES LTD.



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: 23rd April, 2024

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, 2024 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

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



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 : cpspa.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, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Blue Chip Tex Industries Limited maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 by, Blue Chip Tex Industries Limited which is listed with BSE and based on the information provided by the Company/ RTA , we hereby certify the following.

A) Since there was no transfer requested received during the period, no Share Certificates relating to Share Transfer forms during the period from 01.04.2023 to 31.03.2024 have been issued within one month from the respective date of lodgment of each form.

B) There are many instances where there was a delay in the issue of transmission and duplicate certificates. The RTA had confirmed the following reason for the cause of delay "The delay in processing few investor requests beyond 30 days is attributed to the impact of SEBI circulars, specifically SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and the recent SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023. These circulars have resulted in a sudden surge in the volume of investor service requests. The increased workload has created a backlog, causing delays in processing times. Please be assured that we prioritize all investor requests and are actively working to enhance our response timelines"



For Pramod S. Shah & Associates

Pramod S. Shah - Partner
Membership No. 334 (FCS)

C. P. No.: 3804

UDIN: F000334F000208454

Date: 22nd April, 2024
Place: Mumbai