BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra. CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878 Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 05th April, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Subject: Certificate as per Regulation 7(3) of the (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended 31st March, 2024.

Respected Sir/Madam,

Enclosed please find Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended on 31st March, 2024.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

FOR BLUE PEARL TEXSPIN LIMITED

VINITA DINESH AGARWAL COMPANY SECRETARY CUM COMPLIANCE OFFICER

ACS NO: 41070





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE439N01023 Scrip Code: 514440

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s BLUE PEARL TEXSPIN LIMITED. having its Registered Office at 32, Vyapar Bhavan, , , Mumbai, 400009 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s BLUE PEARL TEXSPIN LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s BLUE PEARL TEXSPIN LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For BLUE PEARL TEXSPIN LIMITED

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 Company Secretary M.No. ACS/FCS

Place: Mumbai Date: 05/04/2024