

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 23487884

Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 18/04/2024

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

Sub.: Compliance as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Respected Sir/Madam,

Enclosed please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) 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,

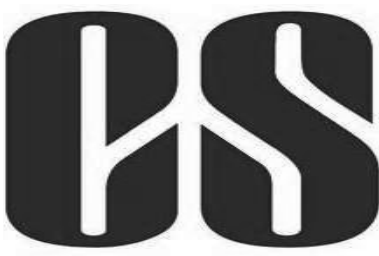
Yours truly,

For, Blue Pearl Texspin Limited

Arun Kumar Sharma

Director

DIN: 00369461



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BLUE PEARI TEXSPIN LIMITED** (the Company) maintained by **Purva Sharegistry (India) Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period **from 01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended 31st March, 2024, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 01st April, 2023 to 31st March, 2024.
- B) The Company has delivered as on the year ended 31st March, 2024 share certificates relating to requests received for transmission, transposition, name deletion and change of name of shares during the period from 01st April, 2023 to 31st March, 2024 within 30 days from the respective date of lodgement of each request other than those which were rejected on technical grounds.

Further as per the records provided to us there were no requests relating to sub division, renewal, exchange or endorsement, of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

Date: 18/04/2024

Place: Ahmedabad

**For M/S Dharti Patel & Associates,
Company Secretaries,**



Dharti Patel

Proprietor

M. No.: F12801

C.P. No.:19303

UDIN: F012801F000172059

PEER REVIEW CERTIFICATE No.: 4617/2023