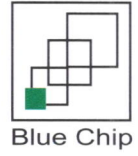




TEX INDUSTRIES LTD.



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: 29th December, 2023

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

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 26th December 2023 in lieu of original share certificates reported lost/misplaced:

Sr. no	Folio no	Name of the Shareholder (Including Joint holders)	Shares	Old Certificate no	New Certificate no	Distinctive nos	
						From	To
1	R001601	ROHIT A SHAH JT1- JT2-	100	6688	13321	1068701	1068800
2	R001601	ROHIT A SHAH JT1- JT2-	100	6689	13322	1068801	1068900

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 shareholder.

Request you to take the same on record.

Thanking you,

Yours sincerely

For Blue Chip Tex Industries Limited

Mrs. Meena Jain

Company Secretary & Compliance Officer

Membership No.: ACS 64159

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.: 91 260 2640632 / 3293596

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