

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: 22nd April, 2019

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 Listing Obligations and Disclosure Requirement Regulations 2015.

Dear Sir,

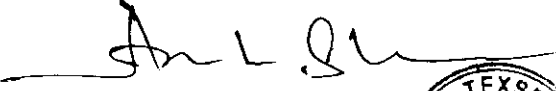
Please find enclosed herewith the Compliance Certificate Pursuant Regulation 40 (9) of Listing Obligations and Disclosure Requirement Regulations 2015 for the half year ended 31st March, 2019.

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

Thanking you,

Yours truly,

For BLUE PEARL TEXSPIN LIMITED


ARUN KUMAR SHARMA

DIRECTOR
DIN- 00369461



Encl.: As above.

CERTIFICATE UNDER REGULATIONS 40 (9) OF LISTING OBLIGATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Blue Pearl Texspin Limited** maintained by **Link Intime India Private Limited** (the RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of Listing Obligations entered into by, **Blue Pearl Texspin Limited** with the Stock Exchange (BSE) and based on the information provided by the Company, we hereby certify that:

- A) The Company has delivered during the half year ended 31st March, 2019 share certificates relating to requests received for transfer of shares during the period from **1st October, 2018 to 31st March, 2019** within 30 days (Except for some cases where it exceeded 30 days, due to delay in receipt of documents from the Company, as per the explanation received from the RTA) as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- B) During the half year ended 31st March, 2019, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st October 2018 to 31st March, 2019.

Place: Mumbai
Date: 22.04.2019

HS ASSOCIATES
COMPANY SECRETARIES



PR Chavan
Prasad Chavan
Partner
ACS No.: 49921
COP. No.: 20415