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CIN No.: L72900MH1989PLC131521

Date: January 02, 2025

To BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip code: 517264

<u>Subject: Change of name of Registrar and Transfer Agents of the Company from Link</u> Intime India Private Limited to MUFG Intime India Private Limited

Dear Sir/Madam,

We hereby inform that the name of the Registrar and Transfer Agents ("RTA") of the Company has changed from Link Intime India Private Limited to MUFG Intime India Private Limited vide Certificate of Incorporation pursuant to change of name dated December 31, 2024.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remains unchanged.

Thanking you. Yours faithfully,

For FINE-LINE CIRCUITS LIMITED

Name : Abhay B. Doshi Designation: Managing Director

DIN : 00040644

Address: 3-I, Alankar Building,

3, J. Mehta Road, Walkeshwar, Mumbai – 400 006