

23rd October, 2019

To,
The General Manager
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Scrip Code: 517264

**Sub.: Certificate under Clause 40(9) of the SEBI (Listing Obligations and
Disclosures requirements) Regulations 2015.**

Sir,

Pursuant to the Clause 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2019.

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**



Ravindra Joshi
Compliance Officer

Encl.: As above.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FINE-LINE CIRCUITS LIMITED** (the Company) maintained by Universal Capital Securities Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 1st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. As per the records made available to us, there were no requests relating to, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019

B) Any other information, if applicable: ---



For PARIKH & ASSOCIATES

Mohammad Pillikandlu

Place: Mumbai
Date: October 22, 2019

Signature: _____
Name of Company Secretary: **Mohammad Pillikandlu**
ACS: 39232 CP: 14603
UDIN: A039232A000140951