

**Fine Organic Industries Limited**  
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M. C. Road,  
Chhatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003  
Tel : + 91 (22) 2102 5000  
Fax : + 91 (22) 2102 8899 / 2102 6666  
Email : info@fineorganics.com  
Web : www.fineorganics.com



Date: May 1, 2020

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 00 1	To <b>National Stock Exchange of India Limited</b> Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance certificate received from KS & Associates, Company Secretaries for the half year ended March 31, 2020.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

**For Fine Organic Industries Limited**

Sd/-  
**Pooja Lohor**  
Company Secretary and Compliance Officer  
Membership No: A28397

Encl: as stated

# KS & ASSOCIATES- Company Secretaries

## Kartik Shah -FCS, ACA, MCOM, LLB.

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### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ***Fine Organic Industries Limited*** maintained by ***M/s. Kfin Technologies Private Limited*** pertaining to transfer of equity shares of the company for the period from ***1<sup>st</sup> October 2019*** to ***31<sup>st</sup> March 2020*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by ***Fine Organic Industries Limited*** and based on the information provided by the Company & its officers and information certified by ***M/s. Kfin Technologies Private Limited***, hereby certify that the Company has during the half year ended on ***31<sup>st</sup> March 2020***:

A) Not received request relating to the Transfer of Shares in the physical form, during the period from ***1<sup>st</sup> October 2019*** to ***31<sup>st</sup> March 2020***.

B) Not received request for:

exchange of duplicate and split certificates, subdivision or renewal of shares, consolidation of shares, renewal, exchange or endorsement of calls/allotment monies.

For KS & Associates,  
Company Secretaries,

*Kartik*



Kartik Shah  
FCS: 5732  
CP: 5163  
UDIN: F005732B000180071  
Date: 27.04.2020  
Place: Mumbai