

11<sup>th</sup> April, 2022

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 year ended 31.03.2022.

Thanking you.

Yours faithfully,  
For FINE-LINE CIRCUITS LIMITED

**MANSI  
GUPTA**

Ms. Mansi Gupta  
Compliance Officer

Encl.: As above.

Digitally signed by MANSI GUPTA  
DN: cn=RN, postalCode=324008, st=RAJASTHAN, l=KOTA,  
o=Personal,  
serialNumber=23148266905f99ecf0fba2afe20869728  
3b4d0f6c17c79e91e70224c4686e,  
pseudoym=54001, s882909433da116805a1b220ce4,  
2.5.4.20=46c7398c08b0e0134646c321724747c74e7229e8,  
ba46c5718493bf7b556a35873,  
email=MANSI.CS@FGL.COM, cn=MANSI GUPTA  
Date: 2022.04.12 10:20:05 +05'30'



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> 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 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to FINE-LINE CIRCUITS LIMITED ('the Company') maintained and provided electronically by Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2022 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, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the financial year ended 31<sup>st</sup> March, 2022.

B) Any other information, if applicable: -

Place: Mumbai  
Date: April 11, 2022

Signature:

**For Parikh & Associates**  
Company Secretaries

MOHAMMAD  
FAKRUDDIN  
PILLIKANDLU

Digitally signed by MOHAMMAD FAKRUDDIN  
PILLIKANDLU  
DN: c = IN, o = Personal, postalCode = 400058,  
st = Maharashtra,  
2.5.4.20 = 696a080f5468b5a20717769c6b6c6a254f7  
9236514a33468599e761968072,  
pseudonym = EABE3703F501F5D405FCF3662F96a82  
6FC1D5A,  
serialNumber = 5728BCE041E121C4DC6AC18193864  
1A2B2E4A485121C598EDM956A57C8B1,  
cn = MOHAMMAD FAKRUDDIN PILLIKANDLU  
Date: 2022.04.11 13:13:28 +0530

Mohammad Pillikandlu  
FCS No: 10619 CP No: 14603  
UDIN: F010619D000065949  
PR No.: 1129/2021