

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

ISIN : INE087E01011

Scrip Code : 517264

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that the Company M/s. Fine Line Circuits Limited having its registered office at Unit No. 145, SDF V Seepz - SEZ , Andheri East ,Mumbai - 400096 has appointed M/s. Universal Capital Securites Pvt. Ltd. having its Registered Office at C 101, 247 Park, LBS Road,Vikhroli West, Mumbai — 400083 as their Registrar & Share Transfer Agent for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration INR000004082 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation,2015 thereto in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 on behalf of the Company.

For Fine-Line Circuits Limited

For M/s Universal Capital Securities Pvt. Ltd

Mansi Gupta
Company Secretary
& Compliance Officer

Authorized Representative

Date: April 17, 2023
Place: Mumbai

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