

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
Ghatkopar 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: April 25, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To National Stock Exchange of India Limited 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 year ended March 31, 2023.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate received from M/s. KS & Associates, Company Secretaries for the year ended March 31, 2023.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer
Membership No: A28397

Encl: as stated

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

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

FOR THE YEAR ENDED 31st March 2023

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 Limited* pertaining to transfer of equity shares of the company for the period from *1st April 2022* to *31st March 2023* 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 Limited*, hereby certify that the Company has during the year ended on *31st March 2023*:

A) Not received request relating to the Transfer of Shares in the physical form, during the period from *1st April 2022* to *31st March 2023*.

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; during the period from *1st April 2022* to *31st March 2023*.

For KS & Associates,
Company Secretaries,



Kartik Shah
FCS: 5732
CP: 5163
Peer Review Certificate No.: 1225/2021
UDIN: F005732E000188123
Date: 25.4.2023
Place: Mumbai