

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA PHONE : 2829 0244/45. FAX : 91-22-2829 2554 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com CIN No.: L72900MH1989PLC131521

October 07, 2020

To The General Manager DCS – CRD BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai -400001

Scrip code: 517264

Sub: Change in the registered address of Registrar and Share Transfer Agent ("RTA") of the Company.

Dear Sir/Madam,

This is to inform you that registered address of Universal Capital Securities Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company has been shifted from 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093 to C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083.

We request you to take the above information on record.

Thanking you, Yours faithfully,

For FINE-LINE CIRCUITS LIMITED

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Abhay Doshi Managing Director DIN: 00040644