



April 14th, 2021

To,

General Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Dear Sir/Madam,

Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2021.

Ref.: Fineotex Chemical Limited (FCL / 533333)

With reference to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate dated April 14th, 2021 received from M/S. HS Associates, Company Secretaries for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking You.

Yours truly,

For Fineotex Chemical Limited

Hemant Auti
Company Secretary



Encl.: As above.

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st March, 2021.

FINEOTEX CHEMICAL LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FINEOTEX CHEMICAL LIMITED** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) During the half year ended 31st March, 2021, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st October, 2020 to 31st March, 2021.
- B) During the half year ended 31st March, 2021, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st October, 2020 to 31st March, 2021.

PLACE: MUMBAI.
DATE: 14th APRIL, 2021

ICSI UDIN:F002827C000086702

**HS ASSOCIATES
COMPANY SECRETARIES**

**HEMANT SHETYE
(PARTNER)
C.P. NO.: 1483.
FCS: 2827.**



***Due to Covid-19 situation, this report is based on online submission of documents received from RTA & physical verification of documents was not possible.**