



April 11, 2023

To,

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company code: FCL</b>
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**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 11, 2023 received from M/S. HSPN & ASSOCIATES LLP, Practicing Company Secretaries certifying that all transfers/ consolidation etc. are completed within 30 days of lodgment for the year ended on March 31, 2023.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**

**For FINEOTEX CHEMICAL LIMITED**



**Sunny Parmar**

**Company Secretary & Compliance Officer**

Encl: As above



**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India. **Phone** : (+91-22) 2655 9174  
**Fax** : (+91-22) 2655 9178 **E-mail** : info@fineotex.com **Website** : www.fineotex.com CIN - L24100MH2004PLC144295



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

**FOR THE YEAR ENDED ON 31<sup>st</sup> March, 2023.**

**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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 year ended 31<sup>st</sup> March, 2023, 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) During the year ended 31<sup>st</sup> March, 2023, 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

PLACE: MUMBAI  
DATE: 11<sup>th</sup> April, 2023

ICSI UDIN: F002827E000059686  
PEER REVIEW NO: 2507/2022



**HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES**

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