

24th October, 2018

To,
The General Manager
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Scrip Code: 517264

Sub.: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures requirements) Regulations 2015.

Sir,

Pursuant to the Clause 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2018.

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**



 **Abhay B Doshi**
Managing Director

Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FINE-LINE CIRCUITS LIMITED** (the company) maintained by Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. The Company has delivered during half year ended on 30th September, 2018 share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

1. b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange of certificate or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September, 2018

B) Any other information, if applicable: ---

Place: Mumbai
Date: October 24, 2018



For Parikh & Associates

A handwritten signature in blue ink, appearing to be "P. N. Parikh".

P. N. Parikh.
FCS: 327 CP: 1228