



April 25, 2019

To,

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

Dear Sir/Madam,

**Subject :- Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for half year ended on 31<sup>st</sup> March 2019.**

**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 25, 2019 received from M/S. HS Associates, Company Secretaries for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking You.

Yours truly,

For **Fineotex Chemical Limited**

**Pooja Kothari**  
**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 31<sup>st</sup> March, 2019.**

**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 Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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 **31<sup>st</sup> March, 2019**, 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> October, 2018 to 31<sup>st</sup> March, 2019**
- B) During the half year ended **31<sup>st</sup> March, 2019**, 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> October, 2018 to 31<sup>st</sup> March, 2019**

**PLACE: MUMBAI.**  
**DATE: 25<sup>th</sup> April, 2019**



**HS ASSOCIATES  
COMPANY SECRETARIES**

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