

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

Date : 09.11.2020

To,  
BSE Limited  
Listing Compliance  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrp Code: 517264

Sub: Clarification on discrepancies in certificate file under Reg 40(9) & 40(10) of SEBI  
(LODR) Regulation, 2015

Dear Sir,

With reference to your E-mail dated 06 November, 2020, we hereby submit the revised duly signed Certificate of practicing company secretary as per Reg 40(9) & 40(10) of the of SEBI (LODR) regulation, 2015 for the half year ended 30.09.2020.

We trust that the above would meet the requirements and request you to kindly take the same on record.

Thanking You,

**For Fine Line Circuits Limited**



**Abhay Doshi**  
Managing Director

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Universal Capital Securities Private Limited, Registrar and Share Transfer Agents (RTA), of **FINE-LINE CIRCUITS LIMITED** (the Company), 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, We hereby certify that:

- A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information, if applicable: --

**For PARIKH & ASSOCIATES**

**Mohammad  
Pillikandlu**

Digitally signed by Mohammad Pillikandlu  
DN: c=IN, ou=Personal, postalCode=400058,  
st=Maharashtra,  
2.5.4.20=8214168fbf82ba39874cb0ab53332  
6d2fd33f894c2ce72823a068907c552b3d7,  
serialNumber=572ebce0431e121c4dcba81  
b193b6412e2b2e04485121c598eda4564a5  
7c0b8, cn=Mohammad Pillikandlu  
Date: 2020.10.20 15:33:04 +05'30'

Place: Mumbai

Date: October 20, 2020

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

**FCS: 10619 CP: 14603**

**UDIN: F010619B001008242**