

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA  
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554  
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com  
CIN : L72900MH1989PLC131521

April 23, 2024

To,  
The General Manager  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip code : 517264**  
**Scrip Name: Fine Line Circuits Limited**

Sub.: Certificate under Regulation 40(9) of the Listing Regulations

Sir,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosed please find the Certificate from the practicing company secretary for the year ended 31.03.2024.

Thanking you.

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

Ms. Mansi Gupta  
**Compliance Officer**

Encl.: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to FINE-LINE CIRCUITS LIMITED ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 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) 1.a. The Company has not received any requests relating to transfers of securities during the financial year ended 31<sup>st</sup> March, 2024.

1. b. The Company has sent during year ended on 31<sup>st</sup> March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to renewal, transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: - NA

Place: Mumbai  
Date: April 18, 2024

Signature:

**For Parikh & Associates**  
Company Secretaries

**Mohammad Fakhruddin Pillikandlu**

Digitally signed by Mohammad Fakhruddin Pillikandlu  
DN: c=IN, o=Personal, ou=1778, pseudonym=D03E0019860EF1294C9337F568 A1C13F,  
2.5.4.20=8214168f82ba39874cb0ab533326d  
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serialNumber=572EBC0431E121C4DCBAC81  
819386412E282E04485121C98EDA4564A57C  
o=88, cn=Mohammad Fakhruddin Pillikandlu  
Date: 2024.04.18 13:58:24 +05'30'

Mohammad Pillikandlu  
FCS No: 10619 CP No: 14603

UDIN: **F010619F000167776**

PR No.: 1129/2021