

HEMANT S. SHETYE (Partner)
B.COM., LLB(Gen.), FCS

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

FOR THE HALF YEAR ENDED ON 31st March, 2020.

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**st **October**, **2019 to 31**st **March**, **2020** 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 31st March, 2020, 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 1st October, 2019 to 31st March, 2020.
- B) During the half year ended 31st March, 2020, 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 1st October, 2019 to 31st March, 2020.

PLACE: MUMBAI. DATE: 7th May, 2020

ICSI UDIN: F002827B000210751

For HS Associates Company Secretaries

> Hemant Shetye (Partner) C.P No.: 1483 FCS No.: 2827

*This report is based on the date received from RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to ongoing nationwide lockdown on account of Covid-19 pandemic.