



October 22, 2019

To,

General Manager,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Company code: 533333

The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Dear Sir/Madam,

Subject :- Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30th September 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 October 22, 2019 received from M/S. HS Associates, Company Secretaries for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You.

Yours truly,

For **Fineotex Chemical Limited**

Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

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 30th September, 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 **1st April, 2019 to 30th September, 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 30th September, 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 1st April, 2019 to 30th September, 2019.
- B) During the half year ended 30th September, 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 1st April, 2019 to 30th September, 2019.

PLACE: MUMBAI.
DATE: 22nd October, 2019

ICSI UDIN: F002827A000142626



**HS ASSOCIATES
COMPANY SECRETARIES**

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