

Fine Organic Industries Limited
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003
Tel : + 91 (22) 2102 5000 to 15
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 25/10/2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2019

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance certificate received from KS & Associates, Company Secretaries for the half year ended September 30, 2019.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Lohor', with a checkmark below it.



Pooja Lohor
Company Secretary and Compliance Officer

Encl: as above

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCom., LLB, MCA, DCM

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Fine Organic Industries Limited maintained by M/s. Karvy Fintech Private Limited 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 SEBI (LODR) Regulations 2015, by Fine Organic Industries Limited and based on the information provided by the Company & its officers and information certified by M/s. Karvy Fintech Private Limited, hereby certify that the Company has during the half year ended on 30th September 2019:

A) Not received request relating to the Transfer of Shares in the physical form, during the period from 1st April 2019 to 30th September 2019.

B) Not received request for:
exchange of duplicate and split certificates, subdivision or renewal of shares, consolidation of shares, renewal, exchange or endorsement of calls/allotment monies.

For KS & Associates,
Company Secretaries,

Kartik
24.10.19

Kartik Shah
FCS: 5732
CP: 5163
Date: 24th October 2019
Place: Mumbai
UDIN: F005732A000160975

