

**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 : U24119MH2002PLC136003  
Tel : + 91 (22) 2102 5000  
Fax : + 91 (22) 2102 8899 / 2102 6666  
Email : info@fineorganics.com  
Web : www.fineorganics.com



Date: 23/04/2019

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> 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 March 31, 2019**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance certificate received from Savita Jyoti Associates, Practicing Company Secretary for the half year ended March 31, 2019.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Sincerely,

**For Fine Organic Industries Limited**

A handwritten signature in black ink, appearing to read 'Pooja Gaonkar'.

**Pooja Gaonkar**  
**Company Secretary and Compliance Officer**



Encl: as above

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com. FCS


**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019.**

I have examined all relevant books, Registers, forms documents and papers of **FINE ORGANIC INDUSTRIES LIMITED** maintained by **KARVY FINTECH PVT LTD (KFPL)**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.
- iii. Sub-division and renewal of shares
- iv. Consolidation of shares
- v. Exchange or endorsement of calls/allotment monies

Date: 09.04.2019  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796