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E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com  
CIN No.: L72900MH1989PLC131521

21<sup>st</sup> October, 2020

To,  
The General Manager  
**BSE LIMITED**  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021

**Scrip Code: 517264**

**Sub.: Certificate under Clause 40(9) of the SEBI (Listing Obligations and  
Disclosures requirements) Regulations 2015.**

Sir,

Pursuant to the Clause 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2020.

Thanking you.

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



**Abhay B Doshi**  
**Managing Director**

Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Universal Capital Securities Private Limited, Registrar and Share Transfer Agents (RTA), of **FINE-LINE CIRCUITS LIMITED** (the Company), 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) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information, if applicable: --

**For PARIKH & ASSOCIATES**

Place: Mumbai

Date: October 20, 2020

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

**FCS: 10619 CP: 14603**

**UDIN: F010619B001008242**