

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA

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CIN No.: L72900MH1989PLC131521

CIRCUITS LIMITED

Date: 20th January, 2021

To,
The General Manager
BSE LIMITED
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 517264

Sub. : Certificate under Regulation 74(5)

Sir,

As required by Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, we enclose Certificate for the quarter ended December 31, 2020.

Thanking you

Yours faithfully,
For FINE-LINE CIRCUITS LIMITED

Abhay B Doshi

Encl.: As above

Managing Director



January 12, 2021

To, Fine-Line Circuits Limited 145 SDF - V Seepz Andheri (East) Mumbai – 400 096.

Kind Attn: Mr. Abhay Doshi

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory