



October 20th, 2020

To,

<p>General Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Company code: 533333</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p> <p>Company code: FCL</p>
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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 2020

Ref.: Fineotex Chemical Limited (FCL / 533333)

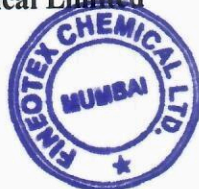
With reference to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate dated October 19th, 2020 received from M/S. HS Associates, Company Secretaries for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You.

Yours truly,

For Fineotex Chemical Limited



Hemant Auti
Company Secretary

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, 2020.

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 Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** 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, 2020, 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, 2020 to 30th September, 2020.
- B) During the half year ended 30th September, 2020, 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, 2020 to 30th September, 2020.

PLACE: MUMBAI.

DATE: 19th October, 2020

ICSI UDIN: F002827B000996622



**HS ASSOCIATES
COMPANY SECRETARIES**

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

***This report is based on the date received from RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to nationwide prevailing situation on account of Covid-19 pandemic.**