A Speciality Chemical Producing Public Listed Company



March 10<sup>th</sup>, 2022

To,

General Manager, Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001

Company code: 533333

Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2021.

Ref.: Fineotex Chemical Limited (533333)

Dear Sir/Madam,

We have uploaded certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, on 14<sup>th</sup> April, 2021 on BSE portal under a tab (Compliance Module-Regulation 76 (DP) – Reconciliation of share capital audit report) instead of Corporate Announcements- Compliance- Regulation 40 (10) – PCAS Certificate for transfer /Transmission/ Transposition) vide Acknowledgement Number 2715080.

Therefore we are again filing certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the path i.e. Corporate Announcements- Compliance- Regulation 40 (10) – PCAS Certificate for transfer /Transmission/ Transposition).

Kindly take the same on record.

Thanking You.

Yours truly,



Company Secretary

Encl.: As above.





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SYSTEM









HEMANT S. SHETYE (Partner) B.COM., LLB(Gen.), FCS COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: hs@hsassociates.net www.hsassociates.net

## <u>COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE HALF YEAR ENDED ON 31st March, 2021.

## 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 1<sup>st</sup> **October**, **2020 to 31<sup>st</sup> March**, **2021**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 31<sup>st</sup> March, 2021, 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) During the half year ended 31<sup>st</sup> March, 2021, 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

PLACE: MUMBAI. DATE: 14<sup>th</sup> APRIL, 2021

ICSI UDIN:F002827C000086702

from RTA & physical verification of documents was not possible.

**HS ASSOCIATES COMPANY SECRETARIES** HEMANT SHETYE (PARTNER) C.P. NO.: 1483.

FCS: 2827. \*Due to Covid-19 situation, this report is based on online submission of documents received