A Speciality Chemical Producing Public Listed Company



March 10th, 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 31st 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 14th 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.





 Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050. India. Phone : (+91-22) 2655 9174

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 2655 9178
 E-mail : info@fineotex.com
 Website : www.fineotex.com
 CIN - L24100MH2004PLC144295







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 1st **October**, **2020 to 31st 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 31st 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 1st October, 2020 to 31st March, 2021.
- B) During the half year ended 31st 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 1st October, 2020 to 31st March, 2021.

PLACE: MUMBAI. DATE: 14th 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