

**Fine Organic Industries Limited**

Regd. Office

Fine House, Anandji Street, Off M. G. Road,  
Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

Tel : + 91-22-2102 5000

Fax : + 91-22-2102 8899 / 2102 6666

Email : info@fineorganics.com

Web: www.fineorganics.com



Date: April 26, 2023

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
---	---

**Security Code: 541557**

**Symbol: FINEORG**

**Dear Sir / Madam,**

**Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate received from M/s. KS & Associates, Company Secretaries for the year ended March 31, 2024.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

**For Fine Organic Industries Limited**

**Pooja Lohor**  
**Company Secretary and Compliance Officer**  
**Membership No: A28397**

Encl: as stated

# KS & ASSOCIATES - Company Secretaries

## Kartik Shah - FCS, ACA, MCOM, LLB.

---

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

#### FOR THE YEAR ENDED 31<sup>st</sup> March 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ***Fine Organic Industries Limited*** maintained by ***M/s. Kfin Technologies Limited*** pertaining to transfer of equity shares of the company for the period from ***1<sup>st</sup> April 2023*** to ***31<sup>st</sup> March 2024*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by ***Fine Organic Industries Limited*** and based on the information provided by the Company & its officers and information certified by ***M/s. Kfin Technologies Limited***, hereby certify that the Company has during the year ended on ***31<sup>st</sup> March 2024***:

A) Not received request relating to the Transfer of Shares in the physical form, during the period from ***1<sup>st</sup> April 2023*** to ***31<sup>st</sup> March 2024***.

B) Not received request for:  
exchange of duplicate and split certificates, subdivision or renewal of shares, consolidation of shares, renewal, exchange or endorsement of calls/allotment monies; during the period from ***1<sup>st</sup> April 2023*** to ***31<sup>st</sup> March 2024***.

For KS & Associates,  
Company Secretaries,



Kartik Shah  
FCS: 5732  
CP: 5163  
Peer Review Certificate No.: 1225/2021  
UDIN: F005732F000247644  
Date: 26.4.2024  
Place: Mumbai