

16s/49

18th October 2017

To,

General Manager, Listing Department, The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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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 2017

We are enclosing Certificate received from Practicing Company Secretary as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. We request you to let us know if the same is in order.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
(Chairman & Managing Director)

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, 2017.

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 Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** 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) The Company has delivered during the half year ended 30th September, 2017 Share Certificates relating to requests received for transfer of shares during the period from **1st April, 2017 to 30th September, 2017** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- A) The Company has delivered during the half year ended 30th September, 2017 Share Certificates relating to requests received for Sub-division (Split) of shares during the period from **1st April, 2017 to 30th September, 2017** within 30 days from the respective date of lodgment. Further as per the records provided to us there were no requests relating to renewal of Share Certificates, consolidation of shares and exchange or endorsement of calls/allotment monies received during the said period.

PLACE: MUMBAI.
DATE: 16/10/2017



**HS ASSOCIATES
COMPANY SECRETARIES**

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