

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
PHONE : 2829 0244/45. FAX : 91-22-2829 2554
E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
CIN No.: L72900MH1989PLC131521

17th April, 2017

To,
The General Manager
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Scrip Code: 517264

Sub.: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures requirements) Regulations 2015.

Sir,

Pursuant to the Clause 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 31.03.2017.

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**



Prema Radhakrishnan
Compliance Officer

Encl.: As above.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FINE-LINE CIRCUITS LIMITED (the company) maintained by Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. The Company has delivered during half year ended on 31st March, 2017 share certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

1. b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange of certificate or endorsement of calls/allotment monies received during the period from 1st October, 2016 to 31st March, 2017.

B) Any other information, if applicable: ---

Place: Mumbai
Date: April 13, 2017



For Parikh & Associates

[Signature]
P. N. Parikh
FCS: 327 CP: 1228