



FINEOTEX CHEMICAL LIMITED



17s/15

20th April 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

Dear Sir/Madam,

Subject:- Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for half year ended on 31st March 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 31ST MARCH 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 October, 2016 to 31st March, 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 not delivered any share certificates during the half year ended 31st March, 2017 since **no** requests were received for transfer of shares during the period from **1st October, 2016 to 31st March, 2017**
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2017 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st October, 2016 to 31st March, 2017**

PLACE: MUMBAI.
DATE: 18TH APRIL 2017



**HS ASSOCIATES
(COMPANY SECRETARIES)**

**HEMANT SHETYE
(PARTNER)**

**C.P. NO.: 1483.
FCS: 2827.**