Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited) Regd. Office : Fine House, Anandji Street, Off M G Road,

Ghatkopar East, Mumbai 400 077, India.

 CIN
 : U24119MH2002PLC136003

 Tel
 : + 91 (22) 2102 5000 to 15

 Fax
 : + 91 (22) 2102 8899 / 2102 6666

 Email
 : info@fineorganics.com

 Web
 : www.fineorganics.com

Date: 22/10/2018

FINE ORGANICS

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited Plot No. C/l, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2018</u>

То

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance certificate for the half year ended September 30, 2018.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

INO MUMBAI Pooja Gaonkar

Company Secretary and Compliance Officer

Date: 22/10/2018 Place: Mumbai

Encl: as above

Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

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We hereby certify that all the activities in relation to both physical and electronic share transfer in respect of shares of Fine organic industries Limited are maintained by Karvy Computershare Private Limited, Registrar and Transfer Agent holding requisite Certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) Securities Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015 for the half year ended September 30, 2018.

For Fine Organic Industries Limited For Karvy-Computershare Private Limited Rentia MUMBAI) 1 Pooja Gaonkar Authorised Signatory Company Secretary & Compliance Officer

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