

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Chhatkopar 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



To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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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 half year ended September 30, 2018

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance certificate received from Savita Jyoti Associates, Practicing Company Secretary 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

Pooja Gaonkar
Company Secretary and Compliance Officer



Encl: as above

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2018.**

I have examined all relevant books, Registers, forms documents and papers of **FINE ORGANIC INDUSTRIES LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st April, 2018 to 30th September, 2018** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.
- iii. Sub-division and renewal of shares
- iv. Consolidation of shares
- v. Exchange or endorsement of calls/allotment monies

Date: 17.10.2018
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI
CP No.1796