

FCL FINEOTEX CHEMICAL LIMITED



April 17, 2018

To,

General Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department 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,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Fineotex Chemical Limited (FCL / 533333)

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

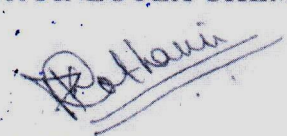
Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LTD.

FOR BIGSHARE SERVICES PVT. LTD.


Pooja Kothari
Compliance Officer




Authorized Signatory

