



FINEOTEX CHEMICAL LIMITED



April 20, 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,

Subject :- Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for half year ended on 31st March 2018

Ref.: Fineotex Chemical Limited (FCL / 533333)

With reference to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate dated April 19, 2018 received from M/S. HS Associates, Company Secretaries for the half year ended March 31, 2018.

Kindly take the same on record.

Thanking You.

Yours truly,

For **Fineotex Chemical Limited**

Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Encl.: As above.

Regd. Office: 42 & 43, Manorama Chambers, S.V. Road, Bandra (West), Mumbai – 400 050. India.
Phone: (+91-22) 26559174/75/76/77 **Fax:** (+91-22) 26559178 **E-mail:** info@fineotex.com
Website: www.fineotex.com **CIN:** L24100MH2004PLC144295.

**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, 2018.

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, 2017 to 31st March, 2018** 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) During the half year ended 31st March, 2018, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1st October, 2017 to 31st March, 2018**
- B) During the half year ended 31st March, 2018, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1st October, 2017 to 31st March, 2018**

PLACE: MUMBAI.
DATE: 19th April, 2018



**HS ASSOCIATES
COMPANY SECRETARIES**

**HEMANT SHETYE
(PARTNER)**

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