**Nidhi TIBREWALA**
Valencia, 4th Floor, Juhu Tara Road, Juhu, Mumbai 400049. Tele / Fax 26559174 / 26559178

| | |
|---|---|
| General Manager,<br>Listing Department<br>**BSE Limited**<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>**Company code: 533333** | The Manager,<br>Listing & Compliance Department<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051<br>**Company code: FCL** |

**Sub : Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 Re. Fineotex Chemical Ltd (533333) / (FCL)**

Dear Sirs,

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoters in the target Company (TC) as on Mach 31, 2020.

Disclosure of shareholding to Target Company, in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | **FINEOTEX CHEMICAL LIMITED** | | |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE - Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited | | |
| 3.<br>a.<br><br><br><br><br><br><br>b. | Particulars of the shareholder(s)<br>Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more that 25% of the voting rights of the TC.<br>Or<br>Name(s) of promoter(s), member of the promoter group and PAC with him | N.A<br><br><br><br><br><br><br><br>Nidhi S Tibrewala | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| | As of March 31st of the year, holding of : | | | |
| | a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 1,000<br>-<br>-<br>-<br>- | 0.001<br>-<br>-<br>-<br>- | NA<br>-<br>-<br>-<br>- |
| | **TOTAL** | | | |

(*) Diluted share/voting capital mean the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

….2

I, Nidhi S Tibrewala, promoter of Fineotex Chemical Limited as on March 31, 2020, hold 1,000 equity shares constituting of 0.001% of the paid up capital, hereby declare I, along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2020 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

| Sr. No. | No. of shares encumbered | Date of encumbrance | Date of information to stock exchange and company under regulation 31(3) of SEBI (SAST) Regulations, 2011 | No. of shares released from encumbrance | Date of release of encumbrance | Date of information to stock exchange and company under regulation 31(3) of SEBI (SAST) Regulations, 2011 |
|---|---|---|---|---|---|---|
| Not applicable since no shares were encumbered or released from encumbrance during the FY ended 31st March, 2020. | | | | | | |

This declaration is made for the financial year ended as on 31st March, 2020 as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully

**SD**
**Nidhi S Tibrewala**

25th May, 2020

CC. Fineotex Chemical Ltd. Manorama Chambers, S V Road, Mumbai 400050

Put 'SD' as per emails of Stock Exchanges dated 24/03/2020 (NSE) and 25/03/2020 (BSE)