

SURENDRAKUMAR TIBREWALA

11th Floor, B/114 Kalpataru Solitaire, CTS No. 25A 3, JVPD Scheme, N S Road No.5, Near Ecole Model School, Village Parle (W), Mumbai – 400049 | Tel: (022) 26559174 | Email ID: sktibrewala@gmail.com

April 5, 2024

To,

General Manager, Listing Department, BSE Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, undersigned being a promoter/Promoter group (**Annexure - A**) of Fineotex Chemical Limited (“**FCL**”) hereby declare that promoter/promoter group, along with the persons acting in concert, have not made any encumbrance over the shares of the company held by us, directly or indirectly, during the financial year ended **March 31, 2024**.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



Surendrakumar Tibrewala
Promoter of Fineotex Chemical Limited

Encl: As above

CC:

Audit Committee / Compliance Officer
Fineotex Chemical Limited
42/43, Manorama Chambers,
4th Floor, SV Road, Bandra (W),
Mumbai - 400050

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Annexure – A

Sr. No.	Name of Promoter / Promoter Group	No. of Shares held	% w.r.t to total share capital
1	Surendra Deviprasad Tibrewala	608,85,786	54.98
2	Surendra Tibrewala HUF	3,45,500	0.31
3	Sanjay Tibrewala	34,34,990	3.10
4	Aarti Mitesh Jhunjhunwala	81,050	0.07
5	Kanaklata Tibrewala	32,81,700	2.96
6	Ritu Aditya Gupta	11,000	0.01
7	Nidhi Sanjay Tibrewala	1,000	0.00
8	Mitesh Vinod Jhunjhunwala	1,001	0.00
9	Kamal Chemicals Pvt Ltd	29,54,500	2.67
10	Proton Biochem Pvt Ltd	10,28,500	0.93
	Total	720,25,027	65.03

For and on behalf of Promoter/Promoter Group

S Tibrewala

Surendrakumar Tibrewala