

# MUKESH SHAH

ADDRESS: 2501, EVITA CHS LTD, CENTRAL AVENUE ROAD, HIRANANDANI  
GARDENS, POWAI, MUMBAI – 400 076

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Date: April 4, 2023

To  
**The Company Secretary / Compliance officer,  
Fine Organic Industries Limited,  
(Security Code: 541557, Symbol: FINEORG)**  
Fine House, Anandji Street, Off M. G. Road,  
Ghatkopar (East), Mumbai – 400077

To  
**National Stock Exchange of India Limited**  
Plot No. C/1, "6" Block, Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject, I Mukesh Shah, one of the Promoter of the Company hereby confirm that none of the promoters or members of the promoter group of Fine Organic Industries Limited, has created any encumbrance, directly or indirectly on the shares of the Company held by them during the financial year ended March 31, 2023.

Request you to take the same on record.

Thanking You,

**For and on behalf of Promoter and Promoter Group**

  
**Mukesh Shah  
Promoter**