

Date: January 05, 2024

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip code: 517264

Subject: Amalgamation of Universal Capital Securities Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

Dear Sir/Madam,

This is to inform you that Universal Capital Securities Private Limited ('UCSPL'), the Registrar and Share Transfer Agent (RTA) has informed the Company on December 30, 2023 that UCSPL has amalgamated with Link Intime India Private Limited effective from December 22, 2023 as per order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

Thanking you.
Yours faithfully,

For **FINE-LINE CIRCUITS LIMITED**

Abhay B. Doshi
Managing Director
DIN: 00040644
Address: 3-I, Alankar Building,
3, J. Mehta Road,
Walkeshwar,
Mumbai - 400 006