



Certificate

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all the relevant books, registers, forms, documents and papers of **Feno Plast Limited**, having CIN: L25209TG1975PLC001942 and having its registered office at 306, Chenoy Trade Centre, Secunderabad, Telangana, maintained by its Registrar and Share transfer Agent, **Venture Capital and Corporate Investments Private Limited**, having its office at 12-10-167, Bharat Nagar, Hyderabad-500018, pertaining to equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify the following:

- a) The Company/ its Registrar and Share Transfer Agent have not received any requests for share transfers during the period under review.
- b) The Company/ its Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

For P.S. RAO & ASSOCIATES
Company Secretaries



D.S. RAO

Company Secretary

M. No.: 12394