



FCL:SEC: R-74(5):2021:03 7th January 2021

Bombay Stock Exchange Limited National Stock Exchange of India Limited Luxembourg Stock Exchange

Dear Sirs,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, enclosed please find herewith a copy of Certificate for the quarter ended 31st December 2020 as received from our Share Transfer Agent viz., M/s. KFin Technologies Private Ltd, Hyderabad.

Kindly arrange to take the same on record and acknowledge receipt and oblige.

Thanking you,

Yours faithfully For FINOLEX CABLES LIMITED

Gayatri Kulkarni Compliance Officer Encl.: As above

Finolex gets people together



Date: 05/01/2021

KTPL/FCBL/TBS/74(5)E/5

To,

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 500144

To,

National Securities Depository Limited Trade world, 4th Floor, kamala Mills compound,

Senapati Bapat Marg, Lower parel Mumbai- 400013 To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra, Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Scrip Code: FINCABLES

Τo,

Central Depository Services (India) Ltd, Regd off- Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower parel (E), Mumbai – 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Dec 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the FINOLEX CABLES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Thakur Birender Singh Deputy General Manager

CC TO: THE COMPANY SECRETARY FINOLEX CABLES LTD 26-27, MUMBAI-PUNE ROAD PIMPRI, PUNE MAHARASHTRA- 411018

> KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649