



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24:26

12th April, 2024

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|---|-----------|--|--|
| Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 | Relations | The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 | Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE |
| Scrip Code: 500144 | | Scrip Code: FINCABLES | |

Subject: Compliance Certificate for the Financial Year ended March 31, 2024

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith a copy of the Compliance Certificate for the year ended on 31st March, 2024 as received from M/s. KFin Technologies Ltd, Hyderabad-Registrar and Transfer Agent of the Company and signed by the Compliance Officer of the Company, as required.

The said Compliance Certificate has been uploaded on the website of the Company at: <https://finolex.com/investor/>.

Thanking you,

For FINOLEX CABLES LIMITED

Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

XCEEDS
XPECTATIONS

April 11, 2024

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)Mumbai – 400 051

BSE Scrip Code: 500144

NSE Scrip Code: FINCABLES

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31' 2024.

Dear Sirs,

The Company has appointed KFin Technologies Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended on 31st March, 2024, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited having CIN-L72400TG2017PLC117649 having its Corporate Office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032.

Thanking you,

For Finolex Cables Limited


{Ms. GAYATRI KULKARNI}
COMPLIANCE OFFICER

For KFin Technologies Limited


{Mr. RAJESH KUMAR PATRO}
MANAGER