



To,  
The Board of Directors,  
Finolex Cables Ltd  
26/27, Bombay Poona Road,  
Pimpri, Pune 411018,  
Maharashtra, India

**CERTIFICATE**

We have examined the relevant books, documents, register of members, beneficiary details produced before us by the depositories and other records/documents maintained by Karvy Fintech Pvt Ltd (RTA) having its registered office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana – 500032; share transfer agent of Finolex Cables Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and information provided to us as shown by records examined by us, we have certified the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2019. Copy of this said report is attached herewith.

Please consider and take note of the same.

Thanking you,

**For Jog Limaye & Associates,  
Company Secretaries**

  
**Kanchan Limaye**  
**Partner**  
**M No. F9555**  
**CP No 17326**



Date: 26.04.2019  
Place: Pune

Encl: Reconciliation of Share Capital Audit Report



## Reconciliation of Share Capital Audit Report

Sr. No.	For Quarter ended	31 <sup>st</sup> March, 2019
1.	BSE Scrip code	500144
2.	NSE Symbol	FINCABLES
3.	ISIN	INE235A01022
4.	Name of the company	Finolex Cables Limited
5.	<b>Registered office address</b>	
	Registered office address	26-27, Bombay Poona Road, Pimpri, Pune 411018-Maharashtra, India
	Registered office contact number	020 - 27475963
	Registered office fax	020-27472239
	Registered office country	INDIA
	Registered office website	www.finolex.com
	Registered office email	Dsilva_RG@finolex.xom
6.	<b>Correspondence address</b>	
	Same as above	Yes
	Correspondence address	26-27, Bombay Poona Road, Pimpri, Pune 411018- Maharashtra,India
7.	Correspondence contact number	020 - 27475963
	Correspondence fax	020 - 27470344
	Correspondence country	INDIA
8.	Correspondence email	Dsilva_RG@finolex.xom
	Face value	2
9.	Name of other stock exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Ltd (NSE) GDRs are listed on Luxembourg Stock Exchange
10.	Issued Capital	15,29,39,345





Sr. No.		Number of shares	% of total issued capital
11.	Listed capital (exchange wise) (as per company's records)		
	BSE Limited	15,29,39,345	100
	National Stock Exchange of India Limited	15,29,39,345	100
12.	Held in dematerialised form in CDSL	44,94,484	2.94
13.	Held in dematerialised form in NSDL	14,65,85,020	95.85
14.	Physical	18,59,841	1.22
<b>15.</b>	<b>Total No. of Shares</b>	<b>15,29,39,345</b>	<b>100</b>
16.	Reasons for difference if any, Between issued capital and listed capital*	NA	NA
	Reasons for difference if any, Between issued capital and total number of shares*	NA	NA
	Reasons for difference if any, Between listed capital and total number of shares*	NA	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

**Particulars	No of shares	Applied/ not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)

\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of members is updated (Yes/No)	Yes
	If not, Updated upto which date	-
19.	Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
20.	Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? If not, Reason why ?	NA
	Other Details Auditor	-





21. Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay-

Total No. of Demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	NA	NA	NA
Pending for more than 21 days*	NA	NA	NA

<b>22.</b>	<b>Compliance Officer Details</b>	
	Name of the compliance officer	Mrs. Gayatri Kulkarni
	Designation	Compliance Officer
	Membership No	ACS 31276
	Telephone no.	020 - 2750 6308 /020-2747 5963
	Fax no.	020 - 2747 2239
	E-mail id	Gayatri.Kulkarni@finolex.com
<b>23.</b>	<b>Certifying Auditor Details</b>	
	CA/CS	Company Secretary
	Name of certifying auditor	Kanchan Limaye
	Address	251/17, Lokmanya Nagar, Opp Joggers Track, Navi Peth, Pune - 411030
	Contact no.	020 -24330101
	Email	info@msjcs.com
	Membership no.	F9555
	Name of the firm	Jog Limaye & Associates
	COP number	17326
<b>24.</b>	<b>Registrar and Share Transfer Agent Details</b>	
	Appointment of common agency for share registry work	Yes
	Name of RTA	Karvy Fintech Pvt Ltd
	SEBI registration no.	
	Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 022
	Contact no.	040 - 67161679
	Fax number of RTA	040 - 23420814
	E-mail id	einward.ris@karvy.com
	Website Address	www.karvy.com





25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	
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**For Jog Limaye & Associates,  
Company Secretaries**

*Kanchan Limaye*



**Kanchan Limaye**

**Partner**

**M No. F9555**

**CP No 17326**

Date: 26.04.2019

Place: Pune