

FCL:SEC:SEBI:76:2022:140

21<sup>st</sup> October, 2022

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 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

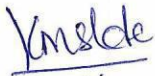
We refer to the relevant provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and enclose a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022 as received from Jog Limaye & Associates, Practicing Company Secretaries, Pune.

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

Thanking you,

Yours faithfully

For **FINOLEX CABLES LIMITED**



**Kamlesh Shinde**  
Assistant Company Secretary & Compliance Officer



**Jog Limaye & Associates**  
Practicing Company Secretaries

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 **KFin Technologies Limited** (RTA) having its registered office situated at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, TG- 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 30<sup>th</sup> September, 2022. Copy of this said report is attached herewith.

Please consider and take note of the same.

Thanking you,

---

For Jog Limaye & Associates,  
Company Secretaries

**Mandar Shrikrishna Jog**  
Partner  
M No. F9552  
CP No.: 9798  
UDIN --F009552D001317947  
PR No. 738/2020

Date: 20<sup>th</sup> October, 2022  
Place: Pune

*Encl: Reconciliation of Share Capital Audit Report.*



# Jog Limaye & Associates

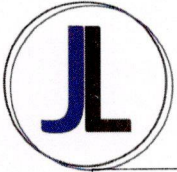
Practicing Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	For Quarter ended 30 <sup>th</sup> September, 2022	
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.com
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.com
	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)		
	Bombay Stock Exchange Limited	15,29,39,345	100.00
	National Stock Exchange of India Limited	15,29,39,345	100.00
12.	Held in dematerialised form in CDSL	62,50,893	4.09
13.	Held in dematerialised form in NSDL	14,54,73,756	95.12
14.	Physical	12,14,696	0.79
15.	<b>Total No. of Shares [12+13+14]</b>	<b>15,29,39,345</b>	<b>100.00</b>

Siddharth Towers No. 1, Office No. 510, 5<sup>th</sup> Floor, Late G. A. Kulkarni Road,  
Kothrud, Pune - 411038. Mob. : 84595 42074



# Jog Limaye & Associates

Practicing Company Secretaries

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)

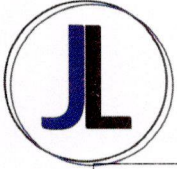
18.	Register of members is updated (Yes/No)	Yes
	If not, Updated up-to which date	-
19.	Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
20.	Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? If not, Reason 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*	Nil	Nil	Nil
Pending for more than 21 days*	Nil	Nil	Nil

22.	<b>Compliance Officer Details:</b>	
	Name of the compliance officer	Mr. Kamlesh Mansingrao Shinde
	Designation	Assistant Company Secretary & Compliance Officer
	Membership No	A35836
	Telephone no.	+91 20 27475963 / 27506308 (D)

Siddharth Towers No. 1, Office No. 510, 5<sup>th</sup> Floor, Late G. A. Kulkarni Road,  
Kothrud, Pune - 411038. Mob. : 84595 42074



# Jog Limaye & Associates

Practicing Company Secretaries

	Fax no.	020-27470344, 27472239
	E-mail id	Kamlesh.Shinde@finolex.com
<b>23.</b>	<b>Certifying Auditor Details:</b>	
	CA/CS	Company Secretary
	Name of certifying auditor	Mandar Shrikrishna Jog
	Address	Office No. 510, 5th Floor, Siddharth Towers, Late G.A.kulkarni Road, Kothrud, Pune 411038
	Contact no.	+91 8459542074
	Email	info@msjcs.com
	Membership no.	F9552
	Name of the firm	Jog Limaye & Associates
	COP number	9798
<b>24.</b>	<b>Registrar and Share Transfer Agent Details:</b>	
	Appointment of common agency for share registry work	Yes
	Name of RTA	KFin Technologies Limited
	SEBI registration no.	INR000000221
	Address	Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, TG- 500032.
	Contact no.	+91 4067162222, 79611000
	Fax number of RTA	040- 23431551
	E-mail id	compliance.corp@kfintech.com
	Website Address	<a href="http://www.kfintech.com">www.kfintech.com</a>
<b>25.</b>	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	-

For Jog Limaye & Associates,  
Company Secretaries

Mandar Shrikrishna Jog  
Partner  
M No. F9552  
CP No.: 9798  
UDIN - F009552D001317947  
PR No. 738/2020

Date: 20<sup>th</sup> October, 2022  
Place: Pune

Siddharth Towers No. 1, Office No. 510, 5<sup>th</sup> Floor, Late G. A. Kulkarni Road,  
Kothrud, Pune - 411038. Mob. : 84595 42074