

FCL:SEC:SEBI: 76: 2022: 54

20th April, 2022

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

Dear Sirs,

Re: Compliance under SEBI Regulations for the quarter ended 31st March, 2022.

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 31st March, 2022 as received from Jog Limaye & Associates, Practicing Company Secretaries, Pune.

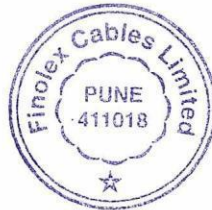
Kindly arrange to take the same on record and acknowledge receipt and oblige.

Thanking you,

Yours faithfully
For **FINOLEX CABLES LIMITED**

Kamlesh

Kamlesh Shinde
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 31st March, 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 - F009552D000160967
PR No. 738/2020

Date: 19th April 2022
Place: Pune

Encl: Reconciliation of Share Capital Audit Report.

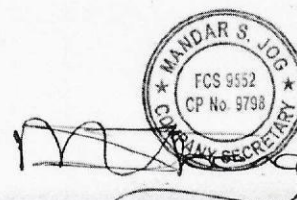


Jog Limaye & Associates

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	For Quarter ended 31 st March, 2022	
1.	BSE Scrip code	500144
2.	NSE Symbol	FINCABLES
3.	ISIN	INE235A01022
4.	Name of the company	Finolex Cables Limited
5.	Registered Office Address:	
	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.	Correspondence Address:	
	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



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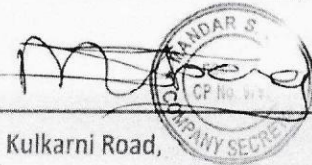
Sr. No.		Number of shares	% of total issued capital
11.	Listed capital (exchange wise) (as per company's records)		
	Bombay Stock Exchange Limited	15,29,39,345	100.00
	National Stock Exchange of India Limited	15,29,39,345	100.00
12.	Held in dematerialised form in CDSL	60,73,507	3.97
13.	Held in dematerialised form in NSDL	14,55,92,302	95.20
14.	Physical	12,73,536	0.83
15.	Total No. of Shares [12+13+14]	15,29,39,345	100.00
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)
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**Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated (Yes/No) If not, Updated up-to which date	Yes -
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? Other Details Auditor	NA -



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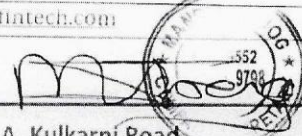


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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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. Compliance Officer Details:	
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)
Fax no.	020-27470344, 27472239
E-mail id	Kamlesh.Shinde@finolex.com
23. Certifying Auditor Details:	
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
24. Registrar and Share Transfer Agent Details:	
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	www.kfintech.com



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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**




Mandar Shrikrishna Jog
Partner
M No. F9552
CP No.: 9798
UDIN - F009552D000160967
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Date: 19th April 2022
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