

FCL:SEC:SEBI: 76: 2020:21

16th January 2020

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 December, 2019

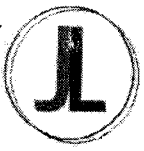
We refer to the relevant provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and enclose a copy of the Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2019** as received from Jog Limaye & Associates, 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**


Gayatri Kulkarni
Compliance Officer



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 Private Limited (RTA) having its registered office situated at Karvy 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 December, 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 Anirudha Limaye

Partner

M No. F9555

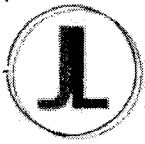
CP No 17326

UDIN- F009555B000040355

Date: 10.01.2020

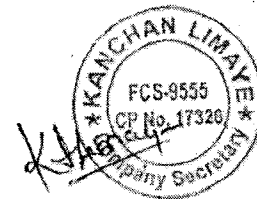
Place: Pune

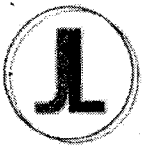
Encl: Reconciliation of Share Capital Audit Report



Reconciliation of Share Capital Audit Report

| Sr. No. | For Quarter ended | 31 st December, 2019 |
|---------|---|---|
| 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.xom |
| 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.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 |





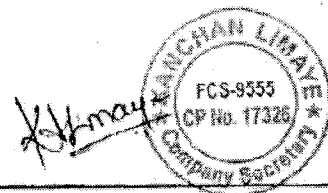
| Sr. No. | | Number of shares | % of total issued capital |
|---------|---|---------------------|---------------------------|
| 11. | Listed capital (exchange wise) (as per company's records) | | |
| | Bombay Stock Exchange Limited | 15,29,39,345 | 100.00 |
| | National Stock Exchange of India Limited | 15,29,39,345 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 45,77,167 | 2.99 |
| 13. | Held in dematerialised form in NSDL | 14,66,27,297 | 95.88 |
| 14. | Physical | 17,34,881 | 1.13 |
| 15. | Total No. of Shares | 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 |

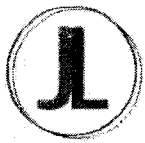
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| **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) |
|---------------|--------------|----------------------------------|--|---------------------------|---------------------------|--|
| -- | -- | -- | -- | -- | -- | -- |
| -- | -- | -- | -- | -- | -- | -- |

**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 | - |

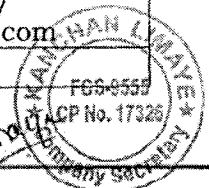


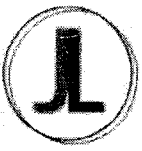


21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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

| | |
|---|---|
| 22. Compliance Officer Details | |
| 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 |
| 23. Certifying Auditor Details | |
| 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 |
| 24. Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work | Yes |
| Name of RTA | KFin Technologies Private Limited |
| SEBI registration no. | |
| Address | Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, TG- 500032. |
| Contact no. | 040 - 67161679 |
| Fax number of RTA | 040 - 23420814 |
| E-mail id | einward.ris@karvy.com/ compliance.kfpl@karvy.com |
| Website Address | www.kfintech.com |



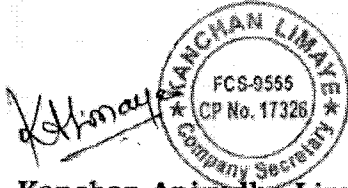


Jog Limaye & Associates

Practicing Company Secretaries

| | | |
|-----|---|--|
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |
|-----|---|--|

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



**Kanchan Anirudha Limaye
Partner
M No. F9555
CP No 17326
UDIN- F009555B000040355**

Date: 10.01.2020

Place: Pune