

FCL:SEC:SE:REG40:23:44

26th April, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	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	

Dear Sir and Madam,

Re: Compliance Certificate pursuant to Regulation 40 of SEBI (LODR) Regulations 2015 for the Year ended on March 31, 2023.

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated 25th April, 2023 for the year ended on March 31, 2023 issued by Jog Limaye & Associates, Practicing Company Secretaries, Pune.

Kindly take the above on your record.

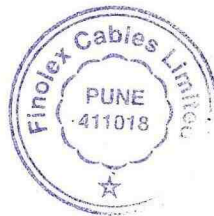
Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED



Kamlesh Shinde
Assistant Company Secretary
& Compliance Officer



Encl: As above



Jog Limaye & Associates

Practicing Company Secretaries

To,
The Board of Directors,
Finolex Cables Ltd
26/27, Mumbai Pune Road,
Pimpri, Pune 411018

Subject: Certificate under Reg 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015


Dear Sir,

With reference to subjected matter and as per the letter of Kfin Technologies Limited dated 25th April, 2023 certificate under regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023 is enclosed 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



Date: 25/04/2023
Place: Pune

Encl: Certificate under Reg 40(9) of Listing Regulations.



Jog Limaye & Associates

Practicing Company Secretaries



CERTIFICATE

[Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

For the Year ended 31st March, 2023

On the basis of information provided by the Company and its Registrar and Transfer Agent, regarding all Share Transfer Deeds, Memorandum of Transfers, transfer registers, files and other documents relating to **Finolex Cables Limited (CIN: L31300MH1967PLC016531)** having registered office situated at 26-27, Mumbai Pune Road, Pimpri, Pune - 411018 maintained by its share transfer agent i.e. M/s KFin Technologies Limited, having its registered office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 pertaining to equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that during the year ended 31st March, 2023 all share certificates have been issued by the Company within 30 days from the date of receipt of complete set of documents for lodgement of transfer, transmission of shares, exchange of duplicate and split certificates & deletion of name in case of shares held by joint holders, except those rejected on technical grounds.

**For Jog Limaye & Associates
Company Secretaries**



Mandar Shrikrishna Jog
Partner
M No. F9552
CP No. 9798
UDIN- F009552E000185739

Date: 25/04/2023
Place: Pune