



FCL:SEC:SE:24:03

16th January, 2024

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	

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir/Madam,

With reference to the above subject; we enclose Reconciliation of Share Capital Audit Report dated 16th January, 2024, for the quarter ended on 31st December, 2023 issued by Jog Limaye & Associates, Practicing Company Secretaries, Pune.

The said Report has been uploaded on the website of the Company at: <https://finolex.com/investor/>.

Kindly take the same on record.

Thanking you,

For FINOLEX CABLES LIMITED

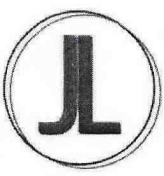
Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

XCEEDS
EXPECTATIONS



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 December, 2023. 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

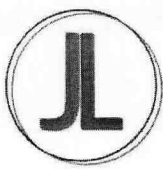
UDIN - F009552E003223059

PR No. 738/2020

Date: 16th January, 2024

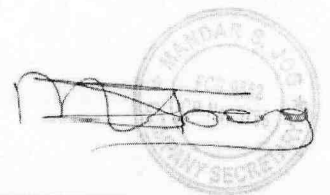
Place: Pune

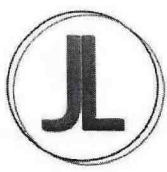
Encl: Reconciliation of Share Capital Audit Report



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	For Quarter ended 31 st December, 2023	
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	gayatri.kulkarni@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	siddhesh.mandke@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





Jog Limaye & Associates

Practicing Company Secretaries

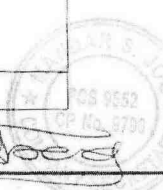
Sr. No.		Number of shares	% of total issued capital
11.	Listed capital (exchange wise) (as per company's records)		
	BSE Limited	15,29,39,345	100.00
	National Stock Exchange of India Limited	15,29,39,345	100.00
12.	Held in dematerialised form in CDSL	69,28,915	4.53
13.	Held in dematerialised form in NSDL	14,49,77,869	94.79
14.	Physical	10,32,561	0.68
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

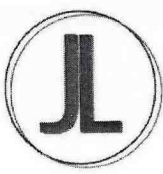
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

**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)	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	-





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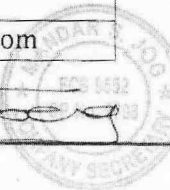
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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	Mrs. Gayatri Kulkarni
	Designation	Assistant Company Secretary & Compliance Officer
	Membership No	A31276
	Telephone no.	+91 20 27475963 / 27506308 (D)
	Fax no.	020-27470344, 27472239
	E-mail id	gayatri.kulkarni@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-
	Contact no.	+91 4067162222, 79611000
	Fax number of RTA	040- 23431551
	E-mail id	compliance.corp@kfintech.com

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

Email : info@msjcs.com





Jog Limaye & Associates

Practicing Company Secretaries

	Website Address	www.kfintech.com
25.	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 - F009552E003223059
PR No. 738/2020

Date: 16th January, 2024

Place: Pune