

FCL:SEC:SEBI: 76: 2021:06
13th January 2021

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 2020,**

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 2020** 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

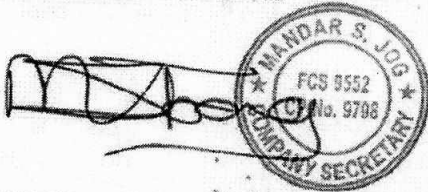
We have examined the relevant books, documents, register of members, beneficiary details produced before us by the depositories and other records/documents maintained by KFin Technologies Private Limited (RTA) having its registered office situated at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 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, 2020. 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- F009552B001964054

Date: 12.01.2021

Place: Pune

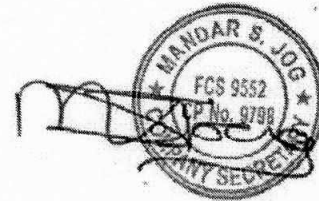
Encl: Reconciliation of Share Capital Audit Report

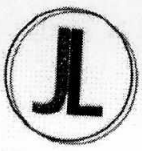
Siddharth Towers No. 1, Office No. 510, 5th Floor, Late G. A. Kulkarni Road,
Kothrud, Pune - 411038. Mob. : 84595 42074



Reconciliation of Share Capital Audit Report

Sr. No.	For Quarter ended	
1.	BSE Scrip code	31 st December, 2020
2.	NSE Symbol	500144
3.	ISIN	FINCABLES
4.	Name of the company	INE235A01022
5.	Registered office address	Finolex Cables Limited
	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_RC@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_RC@finolex.com
9.	Face value	2
	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





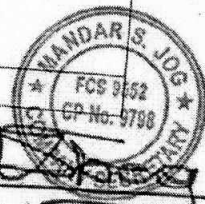
Sr. No.		Number of shares	% of total issued capital
11.	Listed capital (exchange wise) (as per company's records)		
	Bombay Stock Exchange Limited		
	National Stock Exchange of India Limited	15,29,39,345	100.00
12.	Held in dematerialised form in CDSL	15,29,39,345	100.00
13.	Held in dematerialised form in NSDL	55,88,071	3.65
14.	Physical	14,59,52,263	95.43
15.	Total No. of Shares	13,99,011	0.91
16.		15,29,39,345	100.00
	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

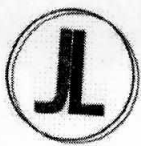
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

**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	-

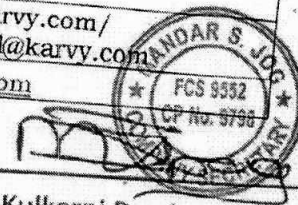


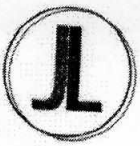


21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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	
	Name of certifying auditor	Company Secretary Mandar Shrikrishna Jog
	Address	Office No. 510, 5 th 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 Private Limited
	SEBI registration no.	INR000000221
	Address	Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 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





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

For Jog Limaye & Associates,
Company Secretaries

The stamp is circular with the text "MANDAR S. JOG" at the top, "FCS 9552" in the center, "CP No. 9798" below it, and "COMPANY SECRETARY" at the bottom.

Mandar Shrikrishna Jog
Partner
M No. F9552
CP No.: 9798
UDIN- F009552B001964054

Date: 12.01.2021
Place: Pune