

FCL:SEC:SEBI (LODR) R-7(3):2021:51

6th April 2021

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

**Re: Compliance pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015
("Listing Regulations")**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed please find herewith a copy of Certificate for the half year ended 31st March 2021 as received from our Share Transfer Agent viz., M/s. KFin Technologies Private Ltd, Hyderabad and signed by the Compliance Officer of the Company, as required.

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

Encl.: As above

Apr 06, 2021

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)Mumbai – 400 051

BSE Scrip Code: 500144

NSE Scrip Code: FINCABLES

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended on March 31' 2021.

Dear Sirs,

The Company has appointed KFin Technologies Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half yearly ended on 31st March, 2021, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited having CIN-U72400TG2017PTC117649 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For Finolex Cables Limited


{MRS GAYATRI KULKARNI}
COMPLIANCE OFFICER

For KFin Technologies Private Ltd


{RAJESH KUMAR PATRO}
DEPUTY MANAGER