

To,
The Board of Directors,
Finolex Cables Ltd
26/27, Bombay Poona Road,
Pimpri, Pune 411018,
Maharashtra, India

CERTIFICATE


We have examined the Register of members, beneficiary details given by the depositories and other records/documents maintained by Karvy Fintech Pvt Ltd (RTA) having its registered office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana – 500032; share transfer agent of Finolex Cables Limited having its registered office situated at 26/27, Bombay Poona Road, Pimpri, Pune 411018, Maharashtra, India for issuing certificate in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December 2002 and CIR/MRD/DP/30/2010 dated 06th September 2010 issued by Securities and Exchange Board of India.

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 2018. 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 Limaye
Partner
M No. F9555
CP No 17326



Date: 15.01.2019
Place: Pune

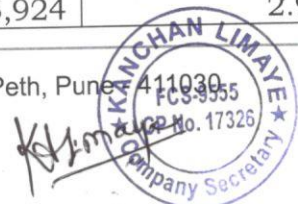
Encl: Reconciliation of Share Capital Audit Report



Reconciliation of Share Capital Audit Report

For Quarter ended	31st December, 2018
BSE Scrip code	500144
NSE Symbol	FINCABLES
ISIN	INE235A01022
Name of the company	Finolex Cables Limited
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
Correspondence address	
Same as above	Yes
Correspondence address	26-27, Bombay Poona Road, Pimpri, Pune 411018- Maharashtra,India
Correspondence contact number	020 - 27475963
Correspondence fax	020 - 27470344
Correspondence country	INDIA
Correspondence email	Dsilva_RG@finolex.xom
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
Issued Capital	15,29,39,345

	Number of shares	% of total issued capital
Listed capital (exchange wise) (as per company's records)		
BSE Limited	15,29,39,345	100
National Stock Exchange of India Limited	15,29,39,345	100
Held in dematerialised form in CDSL	44,95,924	2.94



Held in dematerialised form in NSDL	14,64,93,520	95.79
Physical	19,49,901	1.27
Total No. of Shares	15,29,39,345	100
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

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)

Register of members is updated (Yes/No)	Yes
If not, Updated upto which date	-
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	-
Other Details Auditor	-

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*	NA	NA	NA
Pending for more than 21 days*	NA	NA	NA

Compliance Officer Details	
Name of the compliance officer	Mrs. Gayatri Kulkarni
Designation	Compliance Officer



Jog Limaye & Associates

Practicing Company Secretaries



Membership No	ACS 31276
Telephone no.	020 - 2750 6308 / 020-2747 5963
Fax no.	020 - 2747 2239
E-mail id	Gayatri.Kulkarni@finolex.com
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
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work	Yes
Name of RTA	Karvy Fintech Pvt Ltd
SEBI registration no.	
Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032,
Contact no.	040 - 67161679
Fax number of RTA	040 - 23420814
E-mail id	einward.ris@karvy.com
Website Address	www.karvy.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

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

Kanchan Limaye
Partner
M No. F9555
CP No 17326



Date: 15.01.2019

Place: Pune

17/251, Lokmanya Nagar, Near Lokmanya Nagar Post Office, Navi Peth, Pune - 411030.

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