

FCL:SEC:SEBI (LODR) R-7(3):2018:384
16th October, 2018

Bombay Stock Exchange Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

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 30th September, 2018 as received from our Share Transfer Agent viz., M/s. Karvy Computershare Private Limited, 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**



R G D'SILVA
Company Secretary
& President (Legal)

Encl.: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to FINOLEX CABLES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the half year ended 30th September 2018.

For Karvy Computershare Private Limited

S. Daya / 15/10/2018
(SRIPRIYA SETHILKUMAR)

Place : Hyderabad
Date :15/10/2018

FOR FINOLEX CABLES LIMITED

R G D'Silva
R G D'SILVA
COMPANY SECRETARY
& PRESIDENT (LEGAL)

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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