

FCL:SEC:SEBI 55-A:2018:395  
30th October, 2018

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

Dear Sirs,

**Re: Compliance under SEBI Regulations for the quarter ended 30th September, 2018**

We refer to the relevant provisions of SEBI directives vide Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 and enclose a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018 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**



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

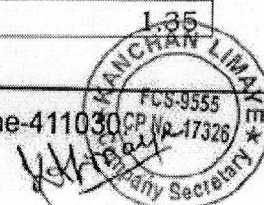
Encl.: As above



## Reconciliation of Share Capital Audit Report

<b>For Quarter ended</b>	<b>30<sup>th</sup> September, 2018</b>
BSE Scrip code	500144
NSE Symbol	FINCABLES
ISIN	INE235A01022
Name of the company	Finolex Cables Limited
<b>Registered office address</b>	
Registered office address	26-27, Bombay Poona Road, Pimpri, Pune 411018
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.com
<b>Correspondence address</b>	
Same as above	Yes
Correspondence address	26-27, Bombay Poona Road, Pimpri, Pune 411018 MH
Correspondence contact number	020 - 27475963
Correspondence fax	020 - 27470344
Correspondence country	INDIA
Correspondence email	Dsilva_RG@finolex.com
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	43,65,468	2.85
Held in dematerialised form in NSDL	14,65,05,266	95.80
Physical	20,68,611	1.35





<b>Total No. of Shares</b>	<b>15,29,39,345</b>	<b>100</b>
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)

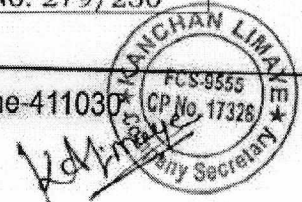
Register of members is updated (Yes/No)	Yes
If not, Updated upto which date	-
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	-
Other 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	Mr. R G D'Silva
Designation	Company Secretary & President (Legal)
Membership No	A10915
Telephone no.	020 - 27475963 Extn No: 279/230

17/251, Lokmanya Nagar, Near Lokmanya Nagar Post Office, Navi Peth, Pune-411030  
 Phone No. (020) 24333 0101 /03 | Email : info @jlacs.in





Fax no.	020 - 27472239
E-mail id	dsilva_rg@finolex.com
<b>Certifying Auditor Details</b>	
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
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work	Yes
Name of RTA	Karvy Computershare 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**

*K Limaye*

**Kanchan Limaye**

**Partner**

**M No. F9555**

**CP No 17326**

