



FCL:SEC:SEBI 55-A:SVD:2017:193
22nd July 2017

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 June, 2017

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 June, 2017 as received from Mr. Sridhar G Mudaliar, Company Secretary, 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)

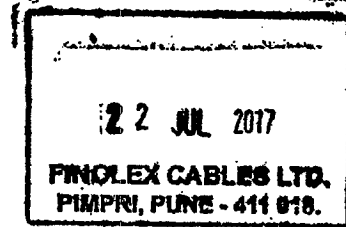
End.: As above

Sridhar G. Mudaliar
M.Com., LL.B., F.C.S.

Company Secretary

22-A, Hanuman Nagar.
Off: Senapati Bapat Road.
Model Colony, Pune 411 016
Tel: 25655319

To,
The Board of Directors,
Finolex Cables Limited,
26/27, Mumbai-Pune Road, Pimpri,
Pune - 411 018.



CERTIFICATE

I have examined the Register of Members, Beneficiary details given by the Depositories and other records/documents maintained by M/s. Karvy Computershare Private Limited, having its registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 Share Transfer Agent of Finolex Cables Limited having its Registered Office at 26/27, Mumbai-Pune Road, Pimpri, Pune - 411018 for issuing certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2017 as given below:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
{As per Regulation 55A (1) SEBI (Depositories and Participants) (Second Amendment)
Regulation 2003

(Separate for each ISIN)

- | Sr.
No. | | |
|------------|----------------------------|---|
| 1. | For Quarter Ended: | 30 th June 2017 |
| 2. | ISIN: | INE 235 A 01022 |
| 3. | Face Value: | Rs.2/- each. |
| 4. | Name of the company: | Finolex Cables Limited |
| 5. | Registered Office Address: | 26/27, Mumbai-Pune Road, Pimpri,
Pune 411 018. |
| 6. | Correspondence Address: | 26/27, Mumbai-Pune Road, Pimpri,
Pune 411 018. |
| 7. | Telephone and Fax Nos: | (020) 2747 5963 (020) 2747 2239(Fax) |



8. Email address: Dsilva_RG@finolex.com
9. Names of the Stock Exchanges where the Company 's securities are listed: i. BSE Limited
ii. National Stock Exchange of India Limited
iii. GDRs are listed on Luxembourg Stock Exchange.
10. Issued Capital: 15,29,39,345
11. Listed Capital (Exchange wise): (As per company's records)
- | Name of the Stock Exchange. | Listed Capital | Percentage of Issued Capital. |
|--|----------------|-------------------------------|
| BSE Limited | 15,29,39,345 | 100% |
| National Stock Exchange of India Limited | 15,29,39,345 | 100% |
12. Held in dematerialized form in CDSL : 35,71,263
13. Held in dematerialized form in NSDL : 14,70,12,936
14. Physical: 23,55,146
15. Total No. of shares (12+13+14) 15,29,39,345
16. Reasons for difference, if any, between (10 and 11), (10 and 15), (11 and 15): N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per table below: **No Change**

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated To CDSL	Whether intimated to NSDL.	In-prin. appr. Pending for SI: (Specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction Forfeiture, Any other (to Specify).

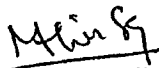
18. Register of Members is updated (Yes/No) (If not, updated upto which date) Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending:

Total No. of demat requests	No. of requests	No. of shares	Reasons of delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone and Fax No. Of the Compliance Officer of the Co.: Shri R. G. D'Silva
Company Secretary &
President (Legal)
Phone- (020) 2747 5963 Ext. 279/202
Fax: (020) 2747 2239
23. Name, Address, Tel and Fax No. of the Auditor: Sridhar G. Mudaliar
Practicing Company Secretary,
22-A, Hanuman Nagar,
Off. Senapati Bapat Road,
Model Colony, Pune - 411 016
C.P. No. -2664
Phone 020-25655319
24. Appointment of common agency for share registry work, if yes (name and address) M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana - 500 032
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) N.A.


Sridhar G. Mudaliar
Company Secretary
FCS No 6156
C. P. No. 2664
Date: 19th July 2017
Place: Pune