

FCL:SEC:SEBI (LODR) R-40:2018:81  
10th April 2018

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

Dear Sirs,

**Re: Compliance pursuant to Regulation 40 of SEBI (LODR) Regulations 2015 ("Listing Regulations")**

Pursuant to Regulation 40 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 2018 as received from S V Deulkar & Co., 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

## **S. V. Deulkar & Co.**

Company Secretaries

63, Ashoknagar, Pune 411 007

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2018**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Finolex Cables Limited ("the Company")** having its registered office at 26/27, Mumbai-Pune Road, Pimpri, Pune - 411018 maintained by **M/s. Karvy Computershare Private Limited**, Registrar and Transfer Agents ("**RTA**"), having its registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 pertaining to issue of equity share certificates of the Company for the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2018:

A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.

B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.

C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

For S. V. Deulkar & Co.



(S. V. Deulkar)

FCS No. 1321

C.P. No. 965

Place: Pune

Date: 10<sup>th</sup> April 2018

