

FCL:SEC:SEBI (LODR) R-40:2018:394
30th October, 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 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

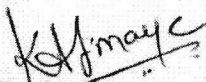
CERTIFICATE

[Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

For the Half Year ended 30th September 2018

On the basis of information provided by the Company and its Registrar and Transfer Agent, regarding all Share Transfer Deeds, Memorandum of Transfers, transfer registers, files and other documents relating to **FINOLEX CABLES LIMITED (CIN: L31300MH1967PLC016531)** having registered office situated at 26-27, Mumbai Pune Road, Pimpri, Pune - 411018 maintained by its share transfer agent i.e. M/s Karvy Computershare Pvt Ltd, having its registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500032 pertaining to equity shares of the Company for the period from 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that during the half year ended 30th September 2018, all share certificates have been issued by the Company within 30 days from the date of receipt of complete set of documents for lodgement of transfer, transmission of shares, exchange of duplicate and split certificates & deletion of name in case of shares held by joint holders, except those rejected on technical grounds.

**M/s Jog Limaye & Associates
Company Secretaries**

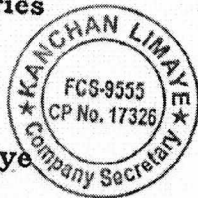


Ms. Kanchan Limaye

Partner

M No. F9555

C P No. 17326



Place: Pune

Date: 29th October 2018

