

FCL:SEC: SEBI (LODR) R-7(3):2019:97
17th April, 2019

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 31st March, 2019 as received from our Share Transfer Agent viz., M/s. Karvy Fintech 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**


Gayatri Kulkarni
Compliance Officer

Encl.: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) 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 KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 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 31st March 2019.

For Karvy Fintech Private Limited

S. Pragna
17/4/2019
(SRIPRIYA SENTHILKUMAR)

Place : Hyderabad
Date : 17/04/2019

For FINOLEX CABLES LIMITED

G. Kulkarni
GAYATRI KULKARNI
COMPLIANCE OFFICER

U72400TG2017PTC117649

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649