

FCL:SEC:SEBI (LODR) R-40:2019: 219

25th October 2019

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, 2019 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


GAYATRI KULKARNI
COMPLIANCE OFFICER

Encl: As above



To,
The Board of Directors,
Finolex Cables Ltd
26/27, Mumbai Pune Road,
Pimpri, Pune 411018

Subject: Certificate under Reg 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

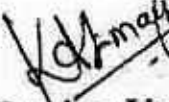

Dear Sir,

With reference to subjected matter and as per the letter of Karvy Fintech dated 19th October, 2019, certificate under regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019 is enclosed herewith.

Please consider and take note of the same.

Thanking you,

**For Jog Limaye & Associates
Company Secretaries**



**Kanchan Limaye
Partner
M No. F9555
CP No 17326**

Date: 25th October, 2019
Place: Pune

Encl: Certificate under Reg 40(9) of Listing Regulations.



CERTIFICATE

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

For the Half Year ended 30th September, 2019

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 Fintech Private Limited, having its registered office at "Karvy Selenium Tower-B", Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032 pertaining to equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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, 2019, 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.

**For Jog Limaye & Associates
Company Secretaries**




**Ms. Kanchan Limaye
Partner
M No. F9555
C P No. 17326**

Place: Pune
Date: 25th October, 2019