

Investor Correspondence:

The Company's Secretarial Department provides assistance to members under the overall supervision of Mr. R G D'Silva, Company Secretary & President (Legal).

For the convenience of members, the Memorandum of Association and Articles of Association of the Company besides various blank forms and formats are available under "Investors Section" of Company's website <http://www.finolex.com>. Further, any query relating to shares and requests for transactions such as transfers, transmissions, nomination facilities, issue of duplicate share certificates, change of address pertaining to physical shares and non-receipt of dividends/Annual Reports, as also regarding dematerialization of shares may please be taken up with the Company or its Share Transfer Agent:

(A) Company:

Secretarial Department
Finolex Cables Limited
26/27 Mumbai – Pune Road,
Pimpri,
Pune - 411 018
Telephone Nos.: (020) 27506202/27506230/27506308
Board Nos.: (020) 27506200 / 27475963
Facsimile No.: (020) 27472239
Email: investors@finolex.com

Contact Persons:

Mr. R G D'Silva - Company Secretary & President (Legal)
Mrs. Gayatri Kulkarni – Compliance Officer
Mr. Mahadev H Yeske – Senior Manager – Secretarial
Mr. Gitesh Karandikar – Senior Manager – Secretarial

(B) Share Transfer Agent:

M/s. KFin Technologies Pvt. Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telangana – 500 032
Telephone No.: (040) 67161630
Board No.: (040) 67162222
Facsimile No.: (040) 23420814
Email: einward.ris@karvy.com

Contact Persons:

Mr. Thakur Birender – Dy. General Manager
Mr. Sunil Ponugoti - Deputy Manager
Mr. Rajesh K Patro - Deputy Manager