

FCL:SEC:SEBI(LODR)R-40:2020:84

18th May 2020

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001

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 2020 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 Klin Technologies Private Limited dated 15th May, 2020, certificate under regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 is enclosed herewith.

Please consider and take note of the same.

Thanking you,

For Jog Limaye & Associates
Company Secretaries

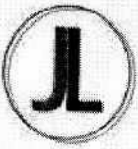



Mandar Shrikrishna Jog
Partner
M No. F9552
CP No 9798

Date: 15th May, 2020

Place: Pune

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



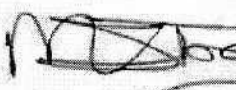
CERTIFICATE

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

For the Half Year ended 31st March, 2020

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 KFin Technologies 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 October, 2019 to 31st March, 2020 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 31st March, 2020, 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**




Mandar Shrikrishna Jog
Partner
M No. F9552
CP No 9798
UDIN- F009552B000245095

Date: 15th May, 2020
Place: Pune