

FCL:SEC:SEBI:24(A):2022:66

28<sup>th</sup> May 2022

Corporate Relations Department, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager - Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr. Alex PICCO Luxembourg Stock Exchange, P.O. Box 165, L-2012, Luxembourg, Grand-Duchy of Luxembourg, EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Dear Sirs,

Sub: **Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of Secretarial Compliance Report issued by Jog Limaye & Associates, Practicing Company Secretaries, Pune, for the financial year ended March 31, 2022.

Kindly arrange to take the same on record.

Thanking you,

Yours faithfully

For FINOLEX CABLES LIMITED



Kamlesh Shinde

Assistant Company Secretary & Compliance Officer

Encl: As Above



# Jog Limaye & Associates

## Practicing Company Secretaries

### Secretarial compliance report of Finolex Cables Limited

For the year ended 31<sup>st</sup> March, 2022

To  
Finolex Cables Limited  
26/27, Bombay Poona Road,  
Pimpri, Pune - 411 018

We have examined:

- all the documents and records made available to us and explanation provided by Finolex Cables Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant and made available to us, which has been relied upon to make this certification,

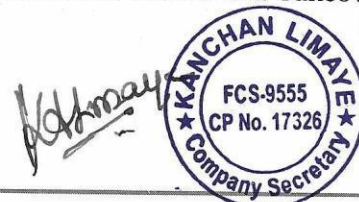
for the year ended 31<sup>st</sup> March, 2022 ("Reporting period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, wherever applicable, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 (*not applicable during reporting period*)
- Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018; (*not applicable during reporting period*)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (*not applicable during reporting period*);
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (*not applicable during reporting period*);
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





# Jog Limaye & Associates

## Practicing Company Secretaries

- viii. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*not applicable during reporting period*); and Circular D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued under SEBI (Depositories and Participants) Regulations, 2018 and based on information provided by the management of the Company and on the above examination, we hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: *Not Applicable*

For Jog Limaye & Associates  
Company Secretaries



Kanchan Anirudha Limaye  
Partner

Membership No.- F9555  
CP No.- 17326  
UDIN: F009555D000361588  
PR No. 738/2020



Date- 21.05.2022  
Place- Pune