

FCL:SEC: SEBI (LODR) R-7(3):2022:49

9th April, 2022

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 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 financial year ended 31st March, 2022 as received from our Share Transfer Agent viz., M/s. KFin Technologies Ltd, 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**



Kamlesh Shinde

Assistant Company Secretary & Compliance Officer

Encl.: As above

April 08, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

BSE Scrip Code: 500144

NSE Scrip Code: FINCABLES

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31' 2022.

Dear Sirs,

The Company has appointed KFin Technologies Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended on 31st March, 2022, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited having CIN-U72400TG2017PLC117649 having its Corporate Office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032.

Thanking you,

For Finolex Cables Limited



{Mr. KAMLESH SHINDE}
ACS & COMPLIANCE OFFICER

For KFin Technologies Limited



{RAJESH KUMAR PATRO}
DEPUTY MANAGER