

Sunita Kishandas Chhabria

4<sup>th</sup> March, 2023

Date : ~~February~~ 2023

The Secretary, BSE Limited, Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort. Mumbai 400 001	The Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra E, Mumbai 400051
Finolex Cables Limited, 26-27, Mumbai Pune Road, Pimpri, Pune 411018	

Dear Sir,

**Sub : Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulation, 2011, in connection with the transfer of 313,400 shares having face value of Rs.2/- each (0.20%) pursuant to 'Gift Deed' dated 28 February 2023 signed between Mrs. Sunita Kishandas Chhabria for gifting her 313,400 shares having face value of Rs. 2/- each (0.20%) to her grandson, Mr. Janak Deepak Chhabria (Form 12-Delivery Instructions by Client (Off Market Transfer Request) signed on ~~February, 2023~~ 2<sup>nd</sup> March, 2023

Sr. No.	Name	Details of Transaction	No. of Equity Shares	Date of Equity Shares Disposal/acquired by way of gift	Date of Intimation to Company
1.	Sunita Kishandas Chhabria	Shares disposed by way of Gift	313,400	2 <sup>nd</sup> March, 2023 <del>February 2023</del>	3 <sup>rd</sup> March, 2023 <del>February 2023</del>
2.	Janak Deepak Chhabria	Shares acquisition by way of Gift	313,400	2 <sup>nd</sup> March, 2023 <del>February 2023</del>	3 <sup>rd</sup> March, 2023 <del>February 2023</del>

The shares have been sold by way of Gift Deed i.e. without consideration and upon addition of the Donee's name to the Promoters Group there will be no change in the Total Shareholding of the Promoters Group after such transfer of shares.

You are requested to take note of the above disclosure.


S.K. Chhabria  
**Sunita Kishandas Chhabria**  
**Member of Promoter Group**

Encl : as stated above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	FINOLEX CABLES LTD		
Name(s) of the acquirer/transferor and Persons Acting in Concert (PAC) with the acquirer	Mrs. Sunita Kishandas Chhabria		
Whether the acquirer/transferor belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal/transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/transfer under consideration, holding of :</b>			
a) Shares carrying voting rights	11,63,400	0.76	0.76
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	11,63,400	0.76	0.76
<b>Details of acquisition/sale/transfer</b>			
a) Shares carrying voting rights acquired/sold/transfer	313,400	0.20	0.20
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	313,400	0.20	0.20

S.K. Chhabria

<b>After the acquisition/sale/transfer, holding of:</b>			
a) Shares carrying voting rights	850,000	0.56	0.56
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	850,000	0.56	0.56
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer by Promoter to her grandson since the shares are being acquired through Gift Deed.		
Date of acquisition / sale/transfer of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<del>February 2023</del> 2 <sup>nd</sup> March, 2023 		
Equity share capital / total voting capital of the TC before the said acquisition / sale	152,939,345 Shares having face value Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	152,939,345 Shares having face value Rs.2/- each		
Total diluted share/voting capital of the TC after the said acquisition	152,939,345 Shares having face value Rs.2/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer / seller / Authorised Signatory**  
**Sunita Kishandas Chhabria**

Place: **Pune**

Date: ~~February, 2023~~  
4<sup>th</sup> March, 2023



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