

DEEPAK KISHANDAS CHHABRIA

Date- 10th December, 2021

| | |
|---|--|
| The Secretary BSE Limited Corporate Relationship Department, 1stFloor, New trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Datal Street, Fort Mumbai-400001 | 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) Regulations, 2011, in connection with the acquisition of 265,500 shares having face value Rs.2/- each (0.17%); pursuant to "Gift deed dated 9th December, 2021 - Signed between Mr. Kishandas P. Chhabria for gifting his 265,500 shares having face value Rs.2/- each (0.17%) to his son Mr. Deepak K. Chhabria (*Form-12-Delivery Instructions by Client (Off Market Transfer Request) signed on 9th December, 2021*)".

| Sr. no. | Name | Details of Transaction (s) | No. of Equity shares | Date of Equity shares Disposal/ acquired by way of gift | Date of Intimation to Company |
|---------|---------------------------|-----------------------------------|----------------------|---|---------------------------------|
| 1 | Mr. Kishandas P. Chhabria | Shares disposed by way of Gift | 265,500 | 9 th December, 2021 | 10 th December, 2021 |
| 2 | Mr. Deepak K. Chhabria | Shares acquisition by way of Gift | 265,500 | 9 th December, 2021 | 10 th December, 2021 |

The shares have been acquired by way of Gift Deed i.e. without consideration and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares.

You are requested to take note of the above disclosure.



(Deepak K. Chhabria)
Promoter- Finolex Cables Limited
End: 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 LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | MR. DEEPAK KISHANDAS CHHABRIA | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED National Stock Exchange of India Limited | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 936,750 | 0.61 | 0.61 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by equity 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) | | | |
| e) Total (a+b+c) | 936,750 | 0.61 | 0.61 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 265,500 | 0.17 | 0.17 |
| b) VRs acquired otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify | | | |

Chhabria

| | | | |
|--|---|-------------|-------------|
| holding in each category) acquired. | | | |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+/-d) | 265,500 | 0.17 | 0.17 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 12,02,250 | 0.79 | 0.79 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer. | | | |
| c) VRs otherwise than by equity 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) | 12,02,250 | 0.79 | 0.79 |
| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Inter-se transfer amongst Promoter and Promoter Group since the shares are being acquired through Gift Deed. | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 09.12.2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 936,750 shares having face value Rs.2/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 12,02,250 shares having face value Rs.2/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition | 12,02,250 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 / Authorized Signatory



Place: Pune

Date: 10.12.2021

Deepak K.Chhabria
