



FCL:SEC:R-30:2022:20
18th February, 2022

Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III, Part A Para A of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note that, the Company has by 12th February, 2022 completed the dispatch of letters along with prescribed forms to the shareholders holding shares in physical form for furnishing PAN, KYC details and nomination etc. in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021.

Kindly acknowledge receipt of this letter and oblige.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

R G D'SILVA
COMPANY SECRETARY
& PRESIDENT (LEGAL)