

FCL:SEC:SEBI (LODR) R-40:2022:53

20<sup>th</sup> 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 40 of SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 40 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a copy of Certificate for the year ended 31<sup>st</sup> March, 2022 as received from Jog Limaye & Associates Practicing Company Secretaries, Pune.

Kindly arrange to take the same on record and acknowledge receipt and oblige.

Thanking you,

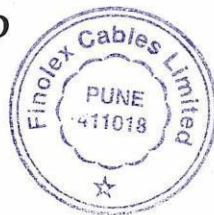
Yours faithfully

For FINOLEX CABLES LIMITED



**KAMLESH SHINDE**  
**COMPLIANCE OFFICER**

Encl: As above





**Jog Limaye & Associates**  
Practicing Company Secretaries

To,  
**The Board of Directors,**  
Finolex Cables Ltd  
26/27, Mumbai Pune Road,  
Pimpri, Pune 411018

**Subject: Certificate under Reg 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

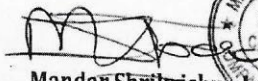

With reference to subjected matter and as per the letter of Kfin Technologies Private Limited dated 7<sup>th</sup> April, 2022 certificate under regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2022 is enclosed herewith.

Please consider and take note of the same.

Thanking you,

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**For Jog Limaye & Associates**  
**Company Secretaries**

**Mandar Shrikrishna Jog**  
Partner  
M No. F9552  
CP No 9798

**Date: 19/04/2022**  
**Place: Pune**

**Encl: Certificate under Reg 40(9) of Listing Regulations.**



**Jog Limaye & Associates**  
Practicing Company Secretaries

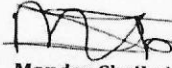

**CERTIFICATE**

[Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

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

On the basis of information provided by the Company and its Registrar and Transfer Agent, regarding all Share Transfer Deeds, Memorandum of Transfers, transfer registers, files and other documents relating to **Finolex Cables Limited (CIN: L31300MH1967PLC016531)** having registered office situated at 26-27, Mumbai Pune Road, Pimpri, Pune - 411018 maintained by its share transfer agent i.e. M/s KFin Technologies Limited, having its registered office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 pertaining to equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that during the year ended 31<sup>st</sup> March, 2022 all share certificates have been issued by the Company within 30 days from the date of receipt of complete set of documents for lodgement of transfer, transmission of shares, exchange of duplicate and split certificates & deletion of name in case of shares held by joint holders, except those rejected on technical grounds.

**For Jog Limaye & Associates**  
**Company Secretaries**

**Mandar Shrikrishna Jog**  
**Partner**  
**M No. F9552**  
**CP No. 9798**  
**UDIN- F009552D000160857**

**Date: 19/04/2022**  
**Place: Pune**