

## *S. V. Deulkar & Co.*

Company Secretaries

63, Ashoknagar, Pune 411 007.

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents maintained and information provided by **FINOLEX INDUSTRIES LIMITED** (the "Company") having its registered office at Gat No.399, Village Urse, Taluka-Maval, District Pune 410506 pertaining to issue of equity share certificates of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as per regulation 49(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that the Company has delivered during the half year ended 31<sup>st</sup> March, 2017:

- A. Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- B. Share certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, wherever applicable have been issued within 30 days of lodgment.
- C. In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all formalities.

For S.V.Deulkar & co.



S.V.Deulkar  
FCS No.1321  
C.P.No.965



Date: 4<sup>th</sup> April, 2017  
Place: Pune