Registered Office / Urse Plant Finolex Industries Limited Gat No. 399, Village Urse, Tal.-Maval, Dist, Pune 410 506, Maharashtra, India CIN L40108PN1981PLC024153 
 Tel
 +91 2114 237251 / 237253

 Toll Free
 1800 200 3466

 Fax
 +91 2114 237252

 Email
 investors@finolexind.com

 Web
 finolexpipes.com



18<sup>th</sup> April, 2024

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Code: FINPIPE The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers, Dalal Street Mumbai 400 001 Scrip Code: 500940

## Sub: Compliance Certificate for the financial year ended 31st March, 2024

Ref: Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, we hereby submit Compliance Certificate signed by Compliance officer of the Company and Authorised Representative of the RTA (i.e. Kfin Technologies Limited) for the financial year ended on 31<sup>st</sup> March, 2024.

Thanking you,

For Finolex Industries Limited

**Chaitanya Pol** Compliance Officer M. No. A44788

Encl.: As above

**Corporate Office** Finolex Industries Limited IndiQube 'The Kode' - 11th Floor, S. No. 134, Hissa No. 1/38, Baner Pashan Link Road, Pune - 411045, Maharashtra, India

Tel +912 Fax +912 Email care( Web finole

+91 20 27408200 +91 20 27489000 care@finolexpipes.com finolexpipes.com





ISO 9001 :2015 Pipes Division

## **COMPLIANCE CERTIFICATE**

18<sup>th</sup> April, 2024

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Code: FINPIPE The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers, Dalal Street Mumbai 400 001 Scrip Code: 500940

## Sub: Compliance Certificate for the financial year ended 31st March, 2024

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, are maintained by Kfin Technologies Limited (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company.

Thanking you,

For Finolex Industries Limited

For KFin Technologies Limited

**Chaitanya Pol** Compliance Officer M. No. A44788 Mohd Mohsin Uddin Senior Manager