

**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

**FINOLEX**  
**PIPES & FITTINGS**

15<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/FINOLEXIND

**Sub : Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir / Madam,

In terms of the subject referred Regulation, please find enclosed certificate issued by SVD & Associates, Practicing Company Secretaries, Pune dated 15<sup>th</sup> April, 2024, for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to take the above on your records.

Thanking you,

Yours truly,

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 +91 20 27408200  
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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and statements relating to equity shares of **Finolex Industries Limited** ("the Company") CIN: L40108PN1981PLC024153, having its Registered Office at Gat No.399, Village Urse, Taluka Maval, District Pune - 410506, Maharashtra, maintained by **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)**, the Registrar and Transfer Agents ("RTA"), having its Registered Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, sent to us on email, for the period from **April 1, 2023 to March 31, 2024** for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates  
Company Secretaries

  
Sridhar Mudaliar  
Partner  
FCS No.: 6156  
C.P. No.: 2664



Place: Pune  
Date: April 15, 2024

Peer Review No: 669/2020  
UDIN: F006156F000111668