



**Finolex**  
**Cables Limited**  
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24:30

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

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relations	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144		Scrip Code: FINCABLES	

**Subject: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate for the year ended on 31<sup>st</sup> March, 2024 issued by Jog Limaye & Associates, Practicing Company Secretaries, Pune.

The said Compliance Certificate has been uploaded on the website of the Company at: <https://finolex.com/investor/>.

Thanking you,

**For FINOLEX CABLES LIMITED**

**Gayatri Kulkarni**  
**Assistant Company Secretary**  
**& Compliance Officer**

**Encl:** As above

**Registered Office:**

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.  
Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531

**XCEEDS**  
**XPECTATIONS**



# 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 Limited dated 16<sup>th</sup> April, 2024, certificate under regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024 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: 18.04.2024**  
**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, 2024**

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, 2023 to 31<sup>st</sup> March, 2024 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, 2024 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.

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**For Jog Limaye & Associates  
Company Secretaries**



**Mandar Shrikrishna Jog**  
**Partner**  
**M No. F9552**  
**CP No. 9798**  
**UDIN- F009552F000168887**

**Date: 18.04.2024**  
**Place: Pune**