

**Investor Correspondence:**

The Company's Secretarial Department provides assistance to members under the overall supervision of Mr. R G D'Silva, Company Secretary & President (Legal).

For the convenience of members, the Memorandum of Association and Articles of Association of the Company besides various blank forms and formats are available under "Investors Section" of Company's website [http:// www.finolex.com](http://www.finolex.com). Further, any query relating to shares and requests for transactions such as transfers, transmissions, nomination facilities, issue of duplicate share certificates, change of address pertaining to physical shares and non-receipt of dividends/Annual Reports, as also regarding dematerialization of shares may please be taken up with the Company or its Share Transfer Agent:

<p><b>(A) Company:</b></p> <p>Secretarial Department          Finolex Cables Limited          26/27 Mumbai – Pune Road, Pimpri,          Pune - 411 018          Telephone: (020) 27506202/27506230/27506279          Board: (020) 27506200 / 27475963          Facsimile: (020) 27472239          Email: Investors@finolex.com</p> <p>Contact Persons:</p> <p>Mr. R G D'Silva - Company Secretary &amp; President (Legal)          Mr. Mahadev H Yeske – Manager - Secretarial          Mr. Gitesh Karandikar – Deputy Manager - Secretarial</p>	<p><b>(B) Share Transfer Agent:</b></p> <p>M/s. Karvy Computershare Pvt. Ltd.          Karvy Selenium Tower B, Plot 31-32, Gachibowli,          Financial District, Nanakramguda,          Hyderabad, Telangana – 500 032          Telephone: (040) 67161630          Board: (040) 67162222          Facsimile: (040) 23420814          Email: einward.ris@karvy.com</p> <p>Contact Person:</p> <p>Mr. Milind Kudkar - Deputy Manager          Mr. Satish Chavan – Executive</p>
---	--

**Shareholder information On-line:**

The Balance Sheet information is a part of the Company's World Wide home page <http://www.finolex.com>. Users can obtain information on Company products and services, Company background, Management, Financial and Shareholders' information requisite blank forms / formats and other major developments.

**Nomination facility:**

Individual members (whether holding shares singly or jointly) can avail of the facility of nomination. The nominee shall be person in whom all rights of transfer and/or amount payable in respect of the shares shall vest in the event of the death of concerned shareholder(s). A minor can also be a nominee provided the name of the guardian is given in the Nomination Form. The facility of nomination is not available to non-individual members such as bodies corporate, financial institutions, Karta's of Hindu Undivided Families (HUFs) and holders of Power of Attorney. In case of any assistance, please contact the Secretarial Department at the above Registered Office of the Company.

**Members Contact Email Address:**

The Government in its concern for the environment has, as part of its green initiative, vide Circular No. 17/2011 dated 21st April, 2011 issued by the Ministry of Corporate Affairs, permitted companies to serve requisite documents through electronic mode on their members. Members are requested to support this worthy cause and inform the Company their personal email addresses and changes, if any, therein from time to time in the format provided under Investors' Section (Blank Forms) of the Company's website <http://www.finolex.com>. This will also facilitate expeditious communication.

**ECS Facility / Bank Mandate / Details:**

In order to provide protection against fraudulent encashment of dividend warrants:

- (a) Members holding shares in physical form are requested to furnish their Bank account number with the name of the Bank/Branch, its address (with 9 digit MICR Code) and quoting their folio number, etc. so that the Bank account details are available for payment of dividend by ECS / can be printed on the dividend warrants.
- (b) Members holding shares in dematerialized form may please immediately inform changes, if any, in their Bank account details (with 9 digit MICR Code) to their Depository Participant (DP) to enable the correct Bank account details to be made available to the Company by the DP for ECS / printing on the dividend warrants.

**In any case, members will appreciate that the Company will not be responsible for any loss arising out of fraudulently encashed dividend warrants, if any.**