



FCL:SEC:SEBI (LODR) R-7(3):2017:78
10th April 2017

Bombay Stock Exchange Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Dear Sirs,

Re: Compliance pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015 ("Listing Regulations")

Pursuant to Regulation 7(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed please find herewith a copy of Certificate for the half year ended 31st March 2017 as received from our Share Transfer Agent viz., M/s. Karvy Computershare Private Limited, Hyderabad and signed by the Compliance Officer of the Company, as required.

Kindly arrange to take the same on record and acknowledge receipt and oblige.

Thanking you,

Yours faithfully
For **FINOLEX CABLES LIMITED**

R G D'SILVA
Company Secretary
& President (Legal)


Encl.: As above

COMPLIANCE CERTIFICATE

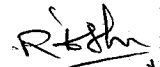
We hereby state that Karvy Computershare (Private) Limited having registration number INR000000221 is acting as Registrar and Transfer Agent (RTA) of **FINOLEX CABLES LIMITED**.

As required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby ensure and certify that all activities in relation to physical and electronic share transfers are maintained as per the requirements of Companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the half year ended 31st March, 2017.

For and on behalf of
Karvy Computershare (Private) Limited


V K Jayaraman
General Manager



FOR FINOLEX CABLES LIMITED

R G D'SILVA
10/09/2017
**COMPANY SECRETARY
& PRESIDENT (LEGAL)**

Date: April 3, 2017
Place: Hyderabad

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636