



FCL:SEC:SE:26:44

10th July, 2026

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2026.

Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Dear Sir/Madam,

With reference to the above subject; we enclose Reconciliation of Share Capital Audit Report dated 07th July, 2026, for the quarter ended on 30th June, 2026 issued by Jog Limaye & Associates, Practicing Company Secretaries, Pune.

The said Report has been uploaded on the website of the Company at: <https://www.finolex.com/View/Page/Reconciliation-of-Share-Capital-Audit-Report>.

Kindly take the same on record.

Thanking you,

For FINOLEX CABLES LIMITED

**Ratnakar Barve
Whole Time Director
& Chairman**

Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

**XCEEDS
EXPECTATIONS**



Jog Limaye & Associates

Practicing Company Secretaries

To,
The Board of Directors,
Finolex Cables Ltd.
26-27, Mumbai-Pune Road,
Pimpri, Pune-411018,
Maharashtra, India

CERTIFICATE

We have examined the relevant books, documents, register of members, beneficiary details produced before us by the depositories and other records/documents maintained by **KFin Technologies Limited** (RTA) having its registered office situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shahstri Road, Nav Pada, Kurla (West), Mumbai, 400070, Maharashtra India share transfer agent of Finolex Cables Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and information provided to us as shown by records examined by us, we have certified the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2026. Copy of the said report is attached herewith.

Please consider and take note of the same.

Thank you,

For Jog Limaye & Associates,
Company Secretaries




Amruta Tushar Paril
Partner
M No. A25028
CP No.: 27101
UDIN: A025028H000766901
PR No. 6465/2025

Date: 07th July 2026
Place: Pune

Encl: Reconciliation of Share Capital Audit Report.



Jog Limaye & Associates

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	For Quarter ended 30 th June, 2026	
1.	BSE Scrip code	500144
2.	NSE Symbol	FINCABLES
3.	ISIN	INE235A01022
4.	Name of the company	Finolex Cables Limited
5.	Registered Office Address:	
	Registered office address	26-27, Mumbai-Pune Road, Pimpri, Pune 411018- Maharashtra, India
	Registered office contact number	020 - 27475963
	Registered office fax	020-27470344
	Registered office country	India
	Registered office website	www.finolex.com
	Registered office email	siddhesh.mandke@finolex.com
6.	Correspondence Address:	
	Same as above	Yes
	Correspondence address	26-27, Mumbai-Pune Road, Pimpri, Pune 411018- Maharashtra, India
7.	Correspondence contact number	020 - 27475963
	Correspondence fax	020 - 27470344
	Correspondence country	INDIA
8.	Correspondence email	neha.boid@finolex.com
	Face value	2
9.	Name of other stock exchanges where the company's securities are listed:	BSE Limited National Stock Exchange of India Ltd (NSE)
10.	Issued Capital	15,29,39,345





Jog Limaye & Associates

Practicing Company Secretaries

Sr. No.		Number of shares	% of total issued capital
11.	Listed capital (exchange wise) (as per company's records)		
	BSE Limited	15,29,39,345	100.00
	National Stock Exchange of India Limited	15,29,39,345	100.00
12.	Held in dematerialised form in CDSL	85,61,854	5.60
13.	Held in dematerialised form in NSDL	14,35,37,620	93.85
14.	Physical	8,39,871	0.55
15.	Total No. of Shares [12+13+14]	15,29,39,345	100.00
16.	Reasons for difference if any, Between issued capital and listed capital*	NA	NA
	Reasons for difference if any, Between issued capital and total number of shares*	NA	NA
	Reasons for difference if any, Between listed capital and total number of shares*	NA	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

**Particulars	No of shares	Applied/ not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
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**Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated (Yes/No)	Yes
	If not, Updated up-to which date	-
19.	Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
20.	Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? If not, Reason why?	NA
	Other Details Auditor	-





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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	Nil	Nil	Nil
Pending for more than 21 days*	Nil	Nil	Nil

22.	Compliance Officer Details:	
	Name of the compliance officer	Mr. Siddhesh Mandke*
	Designation	Company Secretary & Compliance Officer
	Membership No	ACS-20101
	Telephone no.	+91 20 27475963 / 27506279 (D)
	Fax no.	020-27470344, 27472239
	E-mail id	siddhesh.mandke@finolex.com
23.	Certifying Auditor Details:	
	CA/CS	Company Secretary
	Name of certifying auditor	Amruta Tushar Patil
	Address	Office No. 525, 5 th Floor, Siddharth Towers, Late G. A. Kulkarni Road, Kothrud, Pune 411038
	Contact no.	+91 9822476541
	Email	amruta@msjcs.com
	Membership no.	A25028
	Name of the firm	Jog Limaye & Associates
	COP number	27101

(*Note: Mr. Siddhesh Mandke has resigned from his position as Company Secretary and Compliance Officer, w.e.f. June 11, 2026. The Company is yet to appoint a new Company Secretary and Compliance Officer.)





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24.	Registrar and Share Transfer Agent Details:	
	Appointment of common agency for share registry work	Yes
	Name of RTA	KFin Technologies Limited
	SEBI registration no.	INR000000221
	Address	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India.
	Contact no.	+91 4067162222, 79611000
	Fax number of RTA	040- 23431551
	E-mail id	compliance.corp@kfintech.com
	Website Address	www.kfintech.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	-

For Jog Limaye & Associates,
Company Secretaries



Amruta Tushar Patil
Partner

M No. A25028

CP No.: 27101

UDIN: A025028H000766901

PR No. 6465/2025

Date: 07th July 2026

Place: Pune