



FCL:SEC:SE:25:45 18th June, 2025

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 – 400051

Scrip Code: 500144

Scrip Code: FINCABLES

Sub.: Notice for furnishing PAN, KYC and Nomination by holders of physical securities.

Ref.: SEBT Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37 dated 16th March, 2023

Dear Sir / Madam,

With reference to the subject matter and above-mentioned SEBI Circular, the Company has sent letters to the concerned shareholders holding shares in physical mode to furnish PAN, KYC and Nomination wherever they are not furnished to the Company.

The copy of letter is attached for your ready reference.

You are requested to kindly take the above on your record.

Thanking you,
For FINOLEX CABLES LIMITED

GAYATRI KULKARNI ASSISTANT COMPANY SECRETARY & COMPLIANCE OFFFICER

Encl.: As above



26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200. Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PLC016531





Finolex Cables Limited

26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018 Phone No.: 020 27506202 / 27506230 Email: investors@finolex.com CIN: L31300MH1967PLC016531

FCBL: REF. NO.:

Date:

Name

8

Declaration to opt out nomination

Address of the Shareholder		
Dear Shareholder,		
Sub.: Furnishing of PAN, KYC details and Nomination by holders of physicals securities Ref.: SEBI Circular dated 16 th March, 2023		
Season's greetings from FINOLEX CABLES Limited and we hope this communication finds you and your family in safe and good health.		
You are aware that in supersession of earlier circulars, Securities and Exchange Board of India ("SEBI") vide the captioned circular dated 16 th March, 2023, mandated:		
a) Furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities.		
b) Any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination.		
We have observed that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s. KFin Technologies Limited immediately, by sending the duly signed documents.		
Sr. No.	Particulars	Status as per records
1	PAN*	
2	Address	
3	Email address	
4	Mobile Number	
5	Demat Account details	
6	Bank Account details	
7	Nomination details	

In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

https://ris.kfintech.com/faq.html

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

https://ris.kfintech.com/clientservices/isc/default.aspx#isc download hrd

Please note that, the last date for PAN-Aadhaar linking was 30th June 2023. PAN cards not linked with Aadhaar became inoperative after 1st July 2023.

The TDS on Dividend income will be deducted at a higher rate in case you have not yet linked PAN-Aadhaar.

Further effective 1st April, 2024, you will not be eligible for receiving dividend in physical mode.

SEBI, vide its circular dated 3rd November, 2021 (subsequently amended by circulars dated 14th December, 2021, 16th March, 2023 and 17th November, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi data/fagfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39).

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited (Unit: **FINOLEX CABLES Limited**) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 E-mail: einward.ris@kfintech.com

Thanking you,

Yours faithfully, For **FINOLEX CABLES Limited**

SIDDHESH MANDKE COMPANY SECRETARY

This communication is computer generated and hence does not require signature.