

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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Email investors@finolexind.com
Web finolexpipes.com



FIL/SEC/SEs/2022-23/006

16th April, 2022

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: FINPIPE	Scrip Code: 500940/FINOLEXIND

Sub : Certificate under Sub-Regulation (9) to (11) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, we enclose herewith the certificate dated 16th April, 2022, for the **financial year** ended 31st March, 2022 issued by SVD & Associates, Practicing Company Secretaries, Pune.

You are requested to take the above on your records.

Thanking you,

Yours truly,
For **Finolex Industries Limited**

Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549



Encl: As above

SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
Ph. : 8484035465, E-mail: deulkarcs@gmail.com

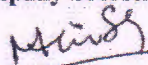
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED ON MARCH 31, 2022**

We have verified the documents and statements relating to equity shares of **Finolex Industries Limited** ("the Company") CIN: L40108PN1981PLC024153, having its registered office at Gat No. 399, Village Urse, Taluka Maval, District Pune - 410506, Maharashtra, maintained by **KFin Technologies Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032, sent to us on email, for the period from April 1, 2021 to March 31, 2022 for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR").

We hereby certify that during the year ended on March 31, 2022 the Company has:

- Not received any request for transfer (re-lodgement), consolidation, renewal, exchange or endorsement of calls/allotment monies of shares except for issue of certificates within 30 days' consequent to sub division of shares of face value of Rs. 10/- each to face value of Rs. 2/- each as approved by the members on March 26, 2021 through a postal ballot. The effective date for the sub-division was April 16, 2021.
- Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names, wherever applicable, received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates
Company Secretaries


Sridhar Mudaliar
Partner
FCS No. 6156
C.P. No. 2664



Place: Pune
Date: April 16, 2022

UDIN: F006156D000138893
Peer Review No: P2013MH075200