

May30,2017

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 500144

The Assistant Manager-Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East)

Mumbai-400 051

Scrip ID: FINCABLES-EQ

Dear Sir/Madam,

**DECLARATION IN RESPECT OF UNMODIFIED OPINION ON ANNUAL AUDITED FINANCIAL
RESULTS FOR THE FINANCIAL YEAR ENDED 31st MARCH 2017**

In terms of Notification No. SEBI/LAD-NRO/GN/2016-17/I001 dated May 25, 2016 and Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities Exchange Board of India, we hereby confirm and declare that M/s B. K. Khare & Co., Statutory Auditors of the Company have issued an unmodified audit report on the Annual Audited Financial Results of the Company, both on standalone as well as consolidated basis, for year ended 31st March, 2017.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you

Yours faithfully,

For Finolex Cables Limited



Mr. Mahesh Viswanathan
Executive Director-Finance & CFO

