

FIL/SEC/DT/SEs/2020-21/004

17th April, 2020

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 : Compliance Certificate for the half year ended 31st March, 2020

Ref : Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, we hereby submit Compliance Certificate for the half year ended on 31st March, 2020.

You are requested to take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Devang Trivedi
Company Secretary & G.M. (Legal)
Encl: As above

Date : 17th April, 2020

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. : Compliance Certificate

We, KFin Technologies Private Limited registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221, to act as Registrar and Share Transfer Agent (RTA), have been appointed by Finolex Industries Limited (the Company) as their RTA. We hereby certify that all activities in relation to share transfer facilities of the Company are maintained by us.

We wish to state that the Company is hereby submitting the Compliance Certificate for half year ended 31st March, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFin Technologies Pvt. Ltd.
Sd/-
M S Madhusudhan
General Manager

For Finolex Industries Limited
Sd/-
Devang Trivedi
Company Secretary & Compliance Officer