

FIL/SEC/DT/SEs/2017-18/048
18th June, 2018

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

Sub: Appointment of Registrar and Share Transfer Agent of the Company

Ref: Regulation 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that in terms of the subject referred Regulations, the Company has entered into a Memorandum of Understanding (MoU) appointing Karvy Computershare Pvt. Ltd., SEBI registered Category-I Registrar & Share Transfer bearing Registration No. INR000000221 and having its registered office at Karvy House No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034 ('KCPL') as Registrar and Share Transfer Agent of the Company in place of the existing SEBI Registered In-House Share Transfer Agent. Please note that the said appointment shall be effective upon completion of the procedural formalities and receipt of requisite approvals from the depositories, and any other authorities etc., if required in this matter.

Please note that the intimation in this regard shall be provided to all concerned after completion of the transition.

Thanking you,

Yours sincerely,

For **Finolex Industries Limited**

Devang B. Trivedi
Company Secretary