

FCL:SEC:STOCK-EXCH:18:152-A
28th May, 2018

The Manager - Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub.: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we declare that Deloitte Haskins & Sells LLP, Statutory Auditors of the Company have provided the Audit Reports with unmodified opinion for the Annual Audited Financial statement and results (standalone and consolidated) of the Company for the financial year ended 31st March, 2018.

We regret that while the said Audited Reports with unmodified opinion had been duly filled with the Exchange, the declaration in this regard had remained.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully
For **FINOLEX CABLES LIMITED**



Mahesh Viswanathan
Deputy Managing Director & CFO