

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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FIL/SEC/SEs/2020-21/106
20th October, 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 : 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 19th October, 2020, for the **half year** ended 30th September, 2020 issued by S.V.Deulkar & Co., Practicing Company Secretaries, Pune.

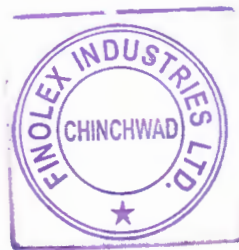
You are requested to take the above on your records.

Thanking you,

Yours truly,
For **Finolex Industries Limited**


Hiren Dalwadi
Compliance Officer

Encl: As above



S. V. Deulkar & Co.

Company Secretaries

63, Ashoknagar, Pune 411 007.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Finolex Industries Limited** ("the Company") having its registered office Gat No. 399, Village Urse, Taluka Maval, District Pune – 410506, Maharashtra, maintained by M/s **KFin Technologies Private Limited** (Formerly known as "Karvy Fintech Private Limited"), Registrar and Transfer Agents ("RTA"), having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500032, Telangana, sent to us on email, for the period from 01st April 2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01, 2019, we hereby certify that during the half year ended on September 30, 2020 the Company has:

- a) Delivered the share certificates with respect to re-lodgment of requests for transfer of securities within 30 days from the respective date of re-lodgment except those rejected on technical grounds;
- b) 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 as entered in the Memorandum of Transfers, has been done within 30 days from the respective date of lodgment of each form except those rejected on technical grounds;

- c) Not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For S. V. Deulkar & Co.

Suresh
Vithal
Deulkar

Digitally signed
by Suresh Vithal
Deulkar
Date: 2020.10.19
13:17:46 +05'30'

(S. V. Deulkar)
Proprietor
FCS No. 1321
C.P. No. 965

Date: 19th October, 2020
Place: Pune

UDIN:F001321B000990463