

**Registered Office / Urse Plant**  
Finolex Industries Limited  
Gat No. 399, Village Urse, Tal.-Maval,  
Dist. Pune 410 506, Maharashtra, India  
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253  
Toll Free 1800 200 3466  
Fax +91 2114 237252  
Email investors@finolexind.com  
Web finolexwater.com



FIL/SEC/DT/SEs/2019-20/049  
25<sup>th</sup> April, 2019

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 for the **half year** ended 31<sup>st</sup> March, 2019 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**

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

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## *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 31<sup>ST</sup> MARCH 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Finolex Industries Limited ("the Company")** having its registered office at Gat No.399, Village Urse, Taluka Maval, District Pune - 410506 maintained by M/s Karvy Fintech Private Limited, Registrar and Transfer Agents having registered office at Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad -500032, Telangana pertaining to issue of equity share certificates of the Company for the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2019:

- a) Share Certificates relating to the transfer, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable received during the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- b) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.

For S. V. Deulkar & Co.



(S. V. Deulkar)

FCS No. 1321

C.P. No. 965

Place: Pune

Date: 18<sup>th</sup> April 2019