

FIL/SEC/DT/SEs/2020-21/020

15th May, 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 15th May, 2020, for the **half year** ended 31st March, 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**

Devang Trivedi
Company Secretary & G.M.(Legal)

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 31ST MARCH 2020

We have received the letter relating to transfer of equity shares, deletion of the name of the deceased, transmission of securities and transposition of names on email from M/s **KFin Technologies Private Limited** (Formerly known as “Karvy Fintech Private Limited”), Registrar and Transfer Agents having registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500032, Telangana of **Finolex Industries Limited**, having Registered office at Gat No. 399, Village Urse, Taluka Maval, District Pune – 410506 for the period from 01st October 2019 to 31st March 2020 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and we hereby certify, subject to the matter stated in Note (1) & (2) below, that the Company has delivered the Share certificates during the half year ended on 31st March 2020;

- a) relating to transfer deeds re-lodged during this period pursuant to the press release dated 27th March 2019 issued by Securities and Exchange Board of India, within 30 days from the respective date of re-lodgment of each form excepting those rejected on technical grounds and those that are delayed due to reason as mentioned in Note (1) below;
- b) relating to 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, 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 and those that are delayed due to reason as mentioned in Note (1) below;
- c) Relating to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgment or event date except those rejected on technical grounds and those that are delayed due to reason as mentioned in Note (1) below.

Note (1): non delivery of share certificates/other documents is caused as the post offices and courier services are suddenly closed down as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17th May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19.

Note (2): we could not physically verify the data for the above certificate due to the reason mentioned in Note (1) above.

For S. V. Deulkar & Co.

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

Date: 15th May 2020
Place: Pune

UDIN : F001321B000242419