

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/DT/SEs/2017-18/050
21st June, 2018

National Stock Exchange of India Limited
Manager – Listing
5, Exchange Plaza, Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Scrip Code:
Equity: FINPIPE

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

Ref: Your e-mail dated 19th June, 2018

Dear Sirs,

This is with reference to our letters no. FIL/SEC/DT/SEs/2017-18/048 dated 18th June, 2018 and FIL/SEC/DT/SEs/2017-18/049 dated 19th June, 2018 intimating you about the execution of Memorandum of Understanding (MoU) on 18th June, 2018 for the appointment of Karvy Computershare Pvt. Ltd., ('KCPL') as Registrar and Share Transfer Agent of the Company.

On the basis of the above, we have received your e-mail on 19th June, 2018 seeking clarification with respect to 'Reason for appointment or discontinuation'.

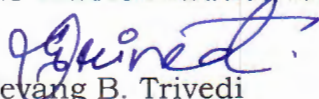
In this regard, we wish to state that the Company is SEBI registered Share Transfer Agent (STA) bearing Registration no. INR000001765 and accordingly, carries out share registry work in-house since many years. The Company has decided to outsource the entire in-house STA activities. Based on the operational strength and wide-spread branch network of KCPL, the Company has appointed KCPL as its Registrar & Share Transfer Agent.

We trust the above will clarify the matter.

Thanking you,

Yours sincerely,

For **Finolex Industries Limited**


Devang B. Trivedi
Company Secretary