

FCL:SEC:SE:2018:410

20th November, 2018

National Stock Exchange of India Limited Exchange
Plaza, Plot No.C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai —400 051

Kind Attn.: Mr. H. Shah — Senior Manager

Sub.: Your email dated 19th November 2018

Dear Sir,

We refer to your email dated 19th November, 2018.

In continuation to our earlier letter having ref no FCL:SEC:SE:2018:404-A dated 15th November 2018, we wish to clarify as under;

Mrs. Gayatri Kulkarni, a well experienced qualified Company Secretary, holding Membership Number A31276 of The Institute of Company Secretaries of India (ICSI) appointed as "Compliance Officer" of the Company w.e.f 1st October 2018.

Brief Profile of Mrs. Gayatri Kulkarni:

Mrs. Gayatri Kulkarni is qualified Company Secretary as well as law graduate, with a demonstrated history of working in the various companies heading position of Company secretary. She has about 7 years of experience in secretarial and legal compliance. Her skill areas are Legal Compliance including corporate laws, company secretarial works, Legal documentation and SEBI related Compliances.

Kindly acknowledge receipt of this letter.

Yours Faithfully,

FOR FINOLEX CABLES LIMITED



R G D'Silva
Company Secretary
& President (Legal)