

FIL/SEC/DT/SEs/2017-18/049
19th June, 2018

National Stock Exchange of India Limited Manager – Listing 5, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Registered Office: Floor 25 P.J.Towers, Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

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

Ref: Regulation 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to our letter no. FIL/SEC/DT/SEs/2017-18/048 dated 18th June, 2018 by which we have intimated you about the execution of Memorandum of Understanding (MoU) appointing Karvy Computershare Pvt. Ltd., ('KCPL') as Registrar and Share Transfer Agent of the Company.

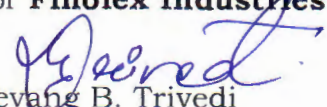
Please note that the said MOU has been executed on 18th June, 2018.

You are kindly requested to take note of the above.

Thanking you,

Yours sincerely,

For **Finolex Industries Limited**



Devang B. Trivedi
Company Secretary