

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/2019-20/118

11th September, 2019

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

Sub : Intimation regarding issue of duplicate share certificates

Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulation, the Company has been informed by its Registrar & Share Transfer Agent (RTA) Karvy Fintech Private Limited, about the receipt of subject mentioned requests from the shareholders as per the details below:

| SR. NO. | FOLIO NO. | FIRST HOLDER | SECOND HOLDER | CERTIFICATE NO. | DISTINCTIVE NO. | NO. OF SHARES |
|---------|-----------|-------------------|-----------------|-----------------|-------------------|---------------|
| 1 | S0038140 | SUNILKUMAR SETHIA | NA | 1190991 | 90490866-90490915 | 50 |
| | | | | 1190992 | 90490916-90490940 | 25 |
| 2 | B0040889 | BHASKAR M ALEKAR | SUMATI B ALEKAR | 201880 | 25319711-25319810 | 100 |
| 3 | D0036978 | DAMAYANTI DUTT | RAGHU BIR DUTT | 222339 | 28755731-28755830 | 100 |
| | | | | 715892 | 96367138-96367187 | 50 |

Any person having a claim in respect of the above said share certificate(s), should lodge such claim with the RTA i.e. Karvy Fintech Private Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 within 15 days from the date of this letter; failing which the Company will proceed to issue Duplicate Share Certificate(s) without further information.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Devang Trivedi
 Devang Trivedi
 Company Secretary

