

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 28th June 2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam,

Sub.: Annual Secretarial Compliance Report of the company for the year ended 31st March 2021.

Please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2021 issued by Dilip Bharadiya & Associates.

This is for the information of the exchanges and the members.

Thanking you
For Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321
Address: Polycab House, 771, Mogul Lane,
Mahim (West), Mumbai - 400 016



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

ANNUAL SECRETARIAL COMPLIANCE REPORT OF
POLYCAB INDIA LIMITED FOR THE YEAR ENDED 31st MARCH, 2021

To,
The Board of Directors,
Polycab India Limited,
Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, Taluka Halol,
Panchamahar Panch Mahals,
Gujarat – 389 350

We have conducted the Annual Secretarial Compliance Audit of Polycab India Limited (*hereinafter referred to as "the Company"*) in terms of compliance with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, have examined all the:

- a) documents and records made available to us and explanation provided by the Company;
- b) the filings/ submissions made by the Company with Securities and Exchange Board of India ("SEBI") and the Stock Exchanges;
- c) other relevant documents/ filings,
- d) content on the website of the Company;

for the year ended March 31, 2021 ("*Review Period*") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by SEBI.

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) SEBI (Share Based Employee Benefits) Regulations, 2014;
- c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- d) SEBI (Prohibition of Insider Trading) Regulations, 2015;
- e) SEBI (Depositories and Participants) Regulations, 2018;

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- f) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client;
- g) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*Not Applicable to the Company during the Review Period*);
- h) SEBI (Issue and Listing of Debt Securities) Regulations, 2008; (*Not Applicable to the Company during the Review Period*);
- i) SEBI (Buyback of Securities) Regulations, 2018 (*Not applicable to the Company during the Review Period*);
- j) SEBI (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (*Not applicable to the Company during the Review Period*).

Based on the above examination, we hereby report that, during the Review Period, the Company has:

- a) complied with all the applicable provisions of the above Regulations and circulars/guidelines issued thereunder;
- b) maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder, to the extent applicable.

We further confirm that there have been no actions taken against the Company/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder

We further confirm that the Secretarial Compliance Report of the previous year dated May 30, 2020 was clean and unqualified.

For **DILIP BHARADIYA & ASSOCIATES**

DILIP BHARADIYA
Proprietor
FCS No.: 7956, C P No.: 6740
UDIN: F007956C000297058



Place: Mumbai

Date: May 13, 2021