

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,
Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com



Date: 25th April 2023

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: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued to Polycab India Limited in respect of aforesaid Regulation by Ashok Surana, Practising Company Secretary, for the year ended 31st March 2023.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

**Manita Gonsalves
Company Secretary and Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road,
Dadar (West), Mumbai - 400 028**

Encl: Certificate under Regulation 40(9)



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

AS ASHOK SURANA

B.Com.,L.L.B.,F.C.S.
Practising Company Secretary

Plot No-9, Yeolekar Mala, College Road, Nasik-422005 Cell No.9764002863

CERTIFICATE
FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Polycab India Limited** ("company") maintained by the Registrar & Transfer Agent **KFin Technologies Limited** ("RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies, deletion, transmission, transposition of Equity Shares of the Company for the year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that, during the year ended on **March 31, 2023**.

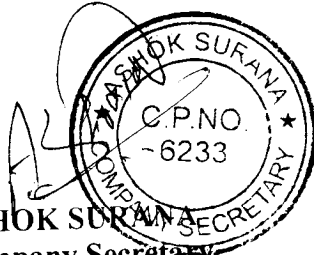
A) The Company has not received any requests for transfer /transmission of shares during the period.

B) There was no request for sub-division, split of shares certificate, consolidation of share certificate, renewal, exchange of certificates, issue of duplicate share certificates and, endorsement of calls/ allotment monies of Equity Shares of the Company during the period.

Place : Nasik

Date : 25th April 2023

UDIN--F003559E000183521


ASHOK SURANA
Company Secretary
C. P. No : 6233