

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN No L31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: info@polycab.com Web: www.polycab.com

Date: 14th October 2019

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 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued to Polycab India Limited in respect of aforesaid Regulation by Ms. Khushboo Malpani, Practising Company Secretaries Mumbai, for the quarter and half year ended 30th September 2019.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Polycab India Limited

Sai Subramaniam Narayana
Company Secretary and Compliance Officer
Membership No.: F5221
Address: Polycab House, 771, Mogul Lane
Mahim (West), Mumbai - 400 016





Khushboo Malpani

Practicing Company Secretaries

Address : F-25, Sej Plaza, Marve Road, Off SV Road, Malad (W), Mumbai 400 064
Mobile: +91 9579052956 Telephone: +91 22 4003 8984

To
The Board of Directors
POLYCAB INDIA LIMITED
Polycab House, 771, Mogul Lane
Mahim (West); Mumbai - 400 016

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POLYCAB INDIA LIMITED** maintained by Karvy Fintech Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that for the half year ended **30th September 2019**:

- A) The Company had not received any transfer requests during the period from **01st April, 2019 to 30th September, 2019** and accordingly no Share Certificates relating to Share Transfer Deeds were issued.
- and
- B) The Company has not issued any certificate within 30 days as there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2019 to 30th September, 2019**.

The above certificate is issued for shares held in physical form.

For, Khushboo Malpani
Company Secretaries

Khushboo Periwal

Khushboo Periwal
Proprietor

Membership No. 40512

COP No. 15067



Place: Mumbai
Date: 14th Oct 2019