

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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

CIN No U31300DL1996PLC266483

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

19th April, 2019

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Scrip Code: 542652)

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051
Symbol : POLYCAB

Dear Sir/Madam,

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

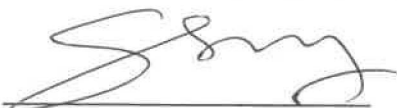
Pursuant Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued to Polycab India Limited in respect of aforesaid Regulation by M/s. S. Anantha & Ved LLP (LLPIN: AAH8229), Company Secretaries, Mumbai, for the half year ended 31st March, 2019.

Kindly take the same on 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

Encl.:a/a



Registered Office:

E -554 ,Greater Kailash -II,
New Delhi-110048 India



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 31ST MARCH, 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 31st March, 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 **31st March, 2019:**

- A) The Company had not received any transfer requests during the period from **01st October, 2018 to 31st March, 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 October, 2018 to 31st March, 2019.**

For S. ANANTHA & VED LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986



Place: Mumbai
Date: 19th April, 2019