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: 16th April 2021

То

Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Manakai 400 004

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: Declaration with respect to non-applicability of SEBI Circular related to "Large Corporate Framework"

Ref: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144, dated 26th November 2018

With reference to the captioned subject, we hereby confirm that our Company "Polycab India Limited" is not covered under the Large Corporate category as per the framework provided in the aforesaid circular and is not obliged to file any disclosure as per the said circular.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

Manita Gonsalves

Company Secretary and Compliance Officer

Membership No.: A18321

Address: Polycab House, 771, Mogul Lane

Mahim (West), Mumbai - 400 016

