

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

Date: 18th April, 2019

To,
BSE Limited Ltd
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

To,
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. C/1, G block
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051

Scrip Code: 542652

Symbol: POLYCAB

Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the half year ended 31.03.2019

We enclose herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations duly signed by the Company and the Registrar and Transfer Agents i.e Karvy Fintech Private Limited for the half year ended 31st March, 2019.

The above is for your information and records.

Thanking you,

Yours Truly,

For Polycab India Limited



Sai Subramaniam Narayana
Company Secretary and Compliance Officer
Mem No: F5221



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Karvy Fintech Pvt. Ltd (KFPL)** is providing Registry and Share Transfer services to **Polycab India Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For **Karvy Fintech Private Limited**


Authorised Signatory

Place : Hyderabad
Date : 17th April 2019.

For **POLYCAB INDIA LIMITED**


S. S. Narayana
(Company Secretary)

f5221

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649