

# POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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

CIN: L31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: [info@polycab.com](mailto:info@polycab.com)

Web: [www.polycab.com](http://www.polycab.com)



Date: 2<sup>nd</sup> May 2020

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: Compliance Certificate under Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate, duly signed by the Company Secretary & Compliance Officer of the Company and KFin Technologies Private Limited ('Registrar and Transfer Agent') for the half year ended 31<sup>st</sup> March 2020.

Kindly take the same on your record.

Thanking you  
**For Polycab India Limited**

---

**Sai Subramaniam Narayana  
Company Secretary and Compliance Officer  
Membership No.: F5221**



**Registered Office:**  
E -554 ,Greater Kailash -II,  
New Delhi-110048 India  
Tel : 011-29228574

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Kfin Technologies Pvt. Ltd. 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 KFPL:

- 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 Kfin Technologies Pvt. Ltd.

Sd/-

Authorized Signatory

Place : Hyderabad

Date : 4<sup>th</sup> April, 2020