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: 27th April 2022

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

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

Pursuant Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued to Polycab India Limited in respect of aforesaid Regulation by Ashok Surana, Practising Company Secretary, for the year ended 31st March 2022.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

Manita Gonsalves

Company Secretary and Compliance Officer

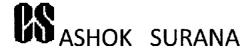
Membership No.: A18321

Address: Polycab House, 771, Mogul Lane

Mahim (West), Mumbai - 400 016

Encl: Certificate under Regulation 40(9)





B.Com.,L.L.B.,F.C.S. **Practising Company Secretary**

Plot No-9, Yeolekar Mala, College Road, Nasik-422005 CellNo.9764002863

CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Polycab India Limited ("company") maintained by the Registrar & Transfer Agent KFin Technologies Limited ("RTA") pertaining to transfer. sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies, deletion, transmission, transposition of Equity Shares of the Company for the year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA. I hereby certify that, during the year ended on March 31, 2022:

- A) The Company has not received any requests for transfer /transmission of shares during the period.
- B) There was no request for sub-division, split of shares certificate, consolidation of share certificate, renewal, exchange of certificates, issue of duplicate share certificates and, endorsement of calls/ allotment monies of Equity Shares of the Company during the period.

Place: Nasik

Date: 25th April 2022

Company Secretary

C. P. No: 6233

UDIN--F003559D000200855