

## 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](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 27<sup>th</sup> April 2022

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: 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 a Certificate issued to Polycab India Limited in respect of aforesaid Regulation by Ashok Surana, Practising Company Secretary, for the year ended 31<sup>st</sup> 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)**



**Registered Office:**  
Unit No.4, Plot No.105, Halol Vadodara Road  
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350  
Tel : 2676- 227600 / 227700

**AS** ASHOK SURANA

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

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

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**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 : 25<sup>th</sup> April 2022

  
**ASHOK SURANA**  
**Company Secretary**  
C. P. No : 6233

**UDIN--F003559D000200855**