

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: 08th 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: 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 Mr.Pranit Mahesh Ponkshe, practising Company Secretary, Mumbai, for the half year ended 31st March 2020.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

Sai Subramaniam Narayana
Company Secretary and Compliance Officer
Membership No.: F5221
Address: Polycab House, 771, Mogul Lane
Mahim (West), Mumbai - 400 016

Encl.: Certificate under Regulation 40(9).



PRANIT MAHESH PONKSHE
PRACTISING COMPANY SECRETARY

ADD:- B/204, SHEET CHANDRALOK CHS, NANDIVALI CROSS ROAD, NEAR DNC HIGH SCHOOL, SUNIL
NAGAR, DOMBIVLI(EAST)-421201.
Mobile No. 9167724108
Email Id: - ponkshepranit@gmail.com

To,
The Board of Directors
Polycab India Limited
Polycab House 771, Mogul Lane
Mahim(West), Mumbai - 400016

Dear Sirs / Madam,

**COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.**

We have examined the relevant registers, papers and other documents relating to **Polycab India Limited** maintained by Kfin Technologies Private Limited, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company had not received any Share Transfer requests during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Certificates within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., during half year ended 31st March, 2020, was not applicable and therefore no Share Certificates for the same were issued.

Regards,



Pranit Ponshe.
Practising Company Secretary.
Membership Number:- A53894.
C.P. Number:- 20177.
UDIN:- A053894B000215308
Date:- 08/05/2020

