

Date: 18th April 2024

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 to 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 Vipin Mahendra Kumar Tiwari, Practising Company Secretary, for the year ended 31st March 2024.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **Polycab India Limited**

Manita Gonsalves
Company Secretary and Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road,
Dadar (West), Mumbai - 400 028

Encl: Certificate under Regulation 40(9)

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road
Village Narpura, Taluka Halol,
Panchamahals, Panch Mahals, Gujarat
389 350
Tel: 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN : L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
Tel: +91 22 2432 7070-74
Email: shares@polycab.com Web: www.polycab.com



VIPIN TIWARI & CO.

COMPANY SECRETARIES

30/31, 1st Floor, A Wing, Express Zone, Nr. Oberoi Signal, W. E. Highway, Goregaon (E), Mumbai - 63.
9653362726 / 9892470712 / 8108609266
pcsinfo01@gmail.com

CERTIFICATE
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

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 & Share 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, 2024 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, 2024**.

- 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.

Date: 18th April, 2024
Place: Mumbai



For and on behalf of
Vipin Tiwari & Co
Company Secretaries

CS Vipin Mahendra Kumar Tiwari
(Proprietor)

Mem. No. – A40765; COP – 17328

Peer Rev. No. - 5241/2023

UDIN - A040765F000172424