

## 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: 06<sup>th</sup> March 2021

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: Intimation of dissolution of Wholly-Owned overseas Subsidiary under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI[LODR] Regulations 2015)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Polycab Wires Italy, SRL, a Wholly-Owned Subsidiary incorporated under the Italian Civil Code and having its registered office at Milano (MI), Via Senato 20 Cap 20121, has been dissolved on 05<sup>th</sup> March 2021 ('other closure formalities are underway'). It may be noted that this Company was not a material subsidiary.

It may also be noted that the dissolution of this Subsidiary will not affect any business / accounting policies and will not have any significant impact on the accounts etc.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking you  
**For Polycab India Limited**

**Manita Gonsalves**  
**Company Secretary and Compliance Officer**  
Membership No.: A18321



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

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### Annexure A

#### Details as required under SEBI (LODR) Regulations, 2015

S.No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Revenue from operations as on 31 <sup>st</sup> March 2020 was Rs.1.58 million, and net worth was Rs.4.33 million
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal;	Dissolved on 05 <sup>th</sup> March 2021
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

**For Polycab India Limited**

**Manita Gonsalves**

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