Citibank, N. A.
Securities Services Operations
FIFC - 11th Floor
C-54 & C-55, G - Block
Bandra Kuria Complex
Bandra (East)
Mumbai 400098

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Dated: 25th April, 2019

To, The C.R.D, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

Name /	INTERNATIONAL FINANCE CORPORATION FDI AC		
SEBI Registration No.	IN-US-FP-0519-14		
Serifp	POLYCAB INDIA LTD		
(Total Holdings (No. of Shares)	14,116,154		
Paid Up Equity Capital (No. of Shares)	148,645,905		
Current % Holding	9.50%		

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours,

By Constituted Attorney

Anand Diwan

Enclosures: As above.

ANNEXURE A				
Format for Disclosures under Regu			nares and	
· · · · · · · · · · · · · · · · · · ·	eovers) Regulations, 2011	<u> </u>		
Part-A- Details of the Acquisition				
Name of the Target Company (TC)	POLYCAB INDIA LTD			
rank of the farget company (10)	POLITCAB INDIA LID			
Name(s) of the acquirer and Persons Acting in	INTERNATIONAL FINANCE	CORPORATION FDI AC	:	
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter		NO		
group		No		
Name(s) of the Stock Exchange(s) where the shares	BSE & NSE			
of TC are Listed				
	Number	% w.r.t. total share/voting	% w.r.t. total diluted	
		capital	share/voting capital of	
,		wherever	the TC (**)	
Details of the acquisition as follows	1	applicable(*)		
,				
Before the acquisition under consideration,				
holding of acquirer along with PACs of:				
a) Shares carrying voting rights	14,116,154		9.50%	
b) Shares in the nature of encumbrance (pledge/	1,7.10,101		7.50%	
lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by equity shares				
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive	· '			
shares carrying voting rights in the TC (specify				
holding in each category)	<u>.</u>			
e) Total (a+b+c)				
	14,116,154		9.50%	
Details of acquisition				
a) Shares carrying voting rights acquired			0.000	
b) VRs acquired otherwise than by equity shares	00		0.00%	
	<u> </u>			
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive d) Shares in the nature of encumbrance (pledge/				
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)				
e) Total (a+b+c+/-d)				
•	0		0.00%	
After the acquisition, holding of acquirer along				
with PACs of:				
a) Shares in the nature of encumbrance (pledge/		-		
lien/non-disposal undertaking/ others)Shares	14,116,154		9.50%	

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b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			
d) Total (a+b+c)	14,116,154		9.50%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)		IPO	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible			
Equity share capital / total voting capital of the TC before the said acquisition		(shs)	
Equity share capital/ total voting capital of the TC after the said acquisition	148,645,905	(shs)	
Total diluted share/voting capital of the TC after the said acquisition	148,645,905	(shs)	

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date:25-Apr-2019

Note

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.