

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 Website: www.polycab.com



Date: 25th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the Company has incorporated a wholly owned subsidiary in India under the name and Style as 'Uniglobus Electricals and Electronics Private Limited' and received the Certificate of Incorporation from Registrar of Companies on 24th March 2021.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure A.

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



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

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Annexure A

Incorporation of the Company

S.No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc	Uniglobus Electricals and Electronics Private Limited ('UEEPL') is incorporated as wholly owned subsidiary of the Company on 24 th March 2021 Authorised Capital: Rs.1.00 Crore Paid-up Capita: Rs.1.00 Lakh Size / Turnover: N.A
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No, the incorporation of Wholly-Owned Subsidiary does not fall within the ambit of Related Party Transactions. Further, the Promoter group/ group companies does not have any interest in the UEEPL.
3.	Industry to which the entity being acquired belongs	Trading and Manufacturing of, among others, Cables, Wires, Fast moving electricals and electronics goods.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of incorporating a Company is to expand the business of trading and manufacturing of, among others, Cables, Wires, Fast moving electricals and electronics goods.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.



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6	Indicative time period for completion of the acquisition	N.A.
7	Nature of consideration -whether cash consideration or share swap and details of the same	Polycab India Limited being subscriber to Memorandum of Association, holds 100% shares of UEEPL
8	Cost of acquisition or the price at which the shares are acquired	N.A.
9	Percentage of shareholding / control acquired and/or number of shares acquired	The Company holds 100% shares of UEEPL
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Product/line of business: N.A. Date of Incorporation: 24 th March 2021 History / Turnover: N.A. Country: India



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