

**POLYCAB INDIA LIMITED**

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN: L31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: [info@polycab.com](mailto:info@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

Date: 18<sup>th</sup> April 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: Allotment of Equity Shares pursuant to Employee Stock Option Schemes of the Company.**

Please be informed that the Nomination and Remuneration Committee vide its circular resolution passed today i.e. 18<sup>th</sup> April 2020, had allotted in aggregate 8,425 equity shares of face value of Rs.10/- each to the employees who had exercised their options under the following ESOP Schemes of the Company:

S.No.	Name of the Scheme	No. of Equity Shares allotted
1.	Polycab Employee Stock Option Performance Scheme 2018	2,675
2.	Polycab Employee Stock Option Privilege Scheme 2018	5,750
	<b>Total</b>	<b>8,425</b>

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

