

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 Web: www.polycab.com

Date: 04th January 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 of the Company vide its circular resolution passed today i.e. 04th January, 2020, had allotted in aggregate 7,750 equity shares of face value of Rs.10/- each to the employees who had exercised their options under the following ESOP Schemes:

S.No.	Name of the Schemes	No. of Equity Shares allotted
1.	Polycab Employee Stock Option Performance Scheme 2018	5,750
2.	Polycab Employee Stock Option Privilege Scheme 2018	2,000
	Total	7,750

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

