

# POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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

CIN: L31300DL1996PLC266483

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Date: 11<sup>th</sup> June 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 on 10<sup>th</sup> June 2020, had allotted in aggregate 13,425 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	10,925
2.	Polycab Employee Stock Option Privilege Scheme 2018	2,500
	<b>Total</b>	<b>13,425</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



**Registered Office:**  
E -554 ,Greater Kailash -II,  
New Delhi-110048 India  
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