

## 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](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 06<sup>th</sup> January 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: 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 resolutions passed on 05<sup>th</sup> January 2021, had allotted in aggregate 21,050 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 | 18,800                        |
| 2.    | Polycab Employee Stock Option Privilege Scheme 2018   | 2,250                         |
|       | <b>Total</b>  | <b>21,050</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:**  
Unit No.4, Plot No.105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350  
Tel : 2676- 227600 / 227700