

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: 07th March 2022

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

Ref: Request to furnish PAN, KYC, details and registration of nomination in the folio of the holders of physical securities.

Please be informed that in line with the SEBI circular No. **SEBI / HO/ MIRSD/ MIRSD_RTAMB /P/CIR/2021/655** dated November 3,2021 read with Circular No. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687** dated December 14,2021, the Company vide its letter dated 07th March 2022 has communicated to the shareholders who are holding the shares of the Company in physical form to furnish their PAN,KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. Kfin Technologies Limited.

Further, the shareholders are also being informed regarding the linking of their PAN with Aadhaar on or before the prescribed date.

The forms as prescribed in above circular are available on the website of the Company at <https://polycab.com/investors/shareholders-corner/others>

This is for your information and further dissemination.

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, Panchamahar, Gujarat-389350
Tel : 2676- 227600 / 227700