

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.comDate: 13th February 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. 13th February, 2020, had allotted in aggregate 10,320 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 | 9,320 |
| 2. | Polycab Employee Stock Option Privilege Scheme 2018 | 1,000 |
| | Total | 10,320 |

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

