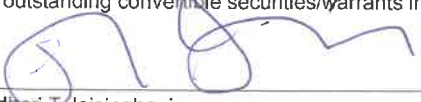


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Polycab India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Girdhari T. Jaisinghani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Ltd 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,82,34,916	12.22	12.22
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,82,34,916	12.22	12.22
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30,00,000	2.01	2.01
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	30,00,000	2.01	2.01
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,52,34,916	10.21	10.21
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,52,34,916	10.21	10.21
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer of Transfer of shares to his own Trusts at Nil consideration		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24th November 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	149256214 Equity Shares of Face Value of Rs.10/- each aggregating to Rs.1492562140		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	149256214 Equity Shares of Face Value of Rs.10/- each aggregating to Rs.1492562140		
Total diluted share/voting capital of the TC after the said acquisition	149256214 Equity Shares of Face Value of Rs.10/- each aggregating to Rs.1492562140		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Girdhari T. Jaisinghani
Place: Mumbai
Date: 25.11.2021
