

**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: 22<sup>nd</sup> January 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 of the Company vide its circular resolution passed today i.e. 22<sup>nd</sup> January 2020, had allotted in aggregate 20,550 equity shares of face value of Rs.10/- each to the employees who had exercised their options under the following ESOP Schemes:

| S.No. | Name of the Schemes                                   | No. of Equity Shares allotted |
|-------|---|-------------------------------|
| 1.    | Polycab Employee Stock Option Performance Scheme 2018 | 7,550                         |
| 2.    | Polycab Employee Stock Option Privilege Scheme 2018   | 13,000                        |
|       | <b>Total</b>  | <b>20,550</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

