

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: 30th November 2019

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 on 29th November, 2019, had allotted in aggregate 96,153 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	49,903
2.	Polycab Employee Stock Option Privilege Scheme 2018	46,250
	Total	96,153

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



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