

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

Name of the Target Company (TC)	<b>Polycab India Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Girdhari T. Jaisinghani (along with promoter & Promoter Group)		
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	2,12,34,916	14.24	14.24
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)	2,12,34,916	14.24	14.24
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold—	18,00,000 12,00,000	1.21 0.80	1.21 0.80
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	1,82,34,916	12.23	12.23
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)	1,82,34,916	12.23	12.23
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer of shares to my 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	Inter-se transfer of : 18 Lakhs equity shares on 28th January 2021 and 12 Lakhs equity shares on 26th March 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	149118814 Equity Shares of Face Value of Rs.10/- each aggregating to Rs.1491188140		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	149118814 Equity Shares of Face Value of Rs.10/- each aggregating to Rs.1491188140		
Total diluted share/voting capital of the TC after the said acquisition	149118814 Equity Shares of Face Value of Rs.10/- each aggregating to Rs.1491188140		

(\*) 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: 03.06.2021

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