

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: shares@polycab.com Website: www.polycab.com



Date: 04th June 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: Intimation for shifting of Registered Office of Polycab India Limited (the 'Company') from National Capital Territory of Delhi to the State of Gujarat

With reference to the captioned subject, please be informed that the Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi vide its order dated 28th May 2020, (a copy of the order received by the Company through Sped Post on 04th June 2020) has given the approval to shift the registered office of the Company from 'E-554, Greater Kailash-II, South Delhi, New Delhi-110048' to 'Unit 4, Plot No.105, Halol Vadodara Road, Village Narpura, Taluka Halol, Panchmahal, Gujarat – 389350.'

The Company is in the process of filing necessary E-Forms with the Ministry of Corporate Affairs in this regard.

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



Registered Office:
E -554 ,Greater Kailash -II,
New Delhi-110048 India
Tel : 011-29228574