

12th December, 2014

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

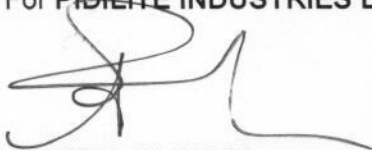
Dear Sir,

Sub : Incorporation of a Subsidiary Company

This is to inform that Pidilite Industries Limited alongwith its Wholly owned subsidiary Pidilite International Pte Ltd. has incorporated a private limited subsidiary Company in Ethiopia on 10th December, 2014 in the name of “**PIDILITE CHEMICAL PLC**” for manufacture of adhesives, mastics, paints, varnishes or similar coatings, printing, writing and painting inks etc.

Thanking you,

Yours faithfully,
For **PIDILITE INDUSTRIES LIMITED**



APURVA PAREKH
DIRECTOR

Pidilite Industries Limited

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