

April 16, 2015

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 500331**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code - PIDILITIND**

Dear Sir,

Nina Waterproofing Systems Private Ltd. (NWSP), a subsidiary of Pidilite Industries Limited (PIL), has acquired the waterproofing business of Nina Concrete Systems Private Ltd. (NCS) on a slump sale basis. PIL holds 70% of the paid up capital in NWSP. The waterproofing business under the brand name NINA was established in 1965. NINA is recognized as one of the leading waterproofing solution contractor in India. It offers end-to-end solutions in waterproofing. NINA has its major presence across the construction spectrum – including residential, commercial, industrial, institutional and Infrastructure segments.

Thanking you,

Yours faithfully,  
**For Pidilite Industries Limited**



**Savithri Parekh**  
Secretary

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
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Mumbai 400 021

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