

October 19, 2015

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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,

Sub: Intimation under Clause 25 of the Listing Agreement

This is to inform that the Company has granted 2,00,000 options under ESOS 2012 to Mr. Bharat Puri, Managing Director of the Company. 50% of these options shall vest on 10th April, 2017 and balance on 10th April, 2018. Exercise period will be upto 5 years from the date of vesting of options and exercise price will be Re. 1/- per share for 2,00,000 of stock options.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Savithri Parekh
Secretary

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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