

25th November, 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,

Subject:- Allotment of equity shares pursuant to Employee Stock Option Scheme-2012 (ESOS-2012)

In terms of Clause 22 of the Listing Agreement, we would like to inform that the ESOP Allotment Committee at its meeting held on 25th November, 2015 i.e. today has, in accordance with the terms of ESOS-2012 Scheme, allotted 12,500 equity shares of face value of Re.1/- each in the share capital of the Company for cash at par to the eligible employees of the Company who exercised their stock option under ESOS-2012. These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from 51,26,62,830 to 51,26,75,330.

You are requested to kindly take the above on record.

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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