

14<sup>th</sup> January, 2016

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,

**Sub: Update further to our letter dated 28<sup>th</sup> October, 2015**  
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This refers to our letter dated 28<sup>th</sup> October, 2015 informing you that Mr. Pradeep Jain has been appointed as the Chief Financial Officer of the Company from January, 2016.

Mr. Pradeep Jain has joined the Company on 11<sup>th</sup> January, 2016.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**



**Savithri Parekh**  
Secretary

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

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**Corporate Office**  
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