

February 25, 2016

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

Re: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Smt. Darshana B. Mody, who is a member of Promoter Group of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**


Savithri Parekh
Secretary

Encl : as above

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: **PIDILITE INDUSTRIES LIMITED**
ISIN of the Company: **INE 318A01026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To												
1	2	2	3	4	5	6	7	8	9	10	11	12	13	14			
Darshana B Mody AADPM4554G Address: 7/15, Sea Green, Worli, Mumbai-18 Tel 24311075	Promoter Group	Equity Shares	Equity Shares	65,00,000 1.27%	Equity shares	30,000 X	1,83,01,800	Sale	Equity Shares	64,70,000 1.262%					24.2.16	25.2.16	Market Sale

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Total 7,10,000 Equity Shares have been transferred to the pool account of Kotak Securities out of which contract Note dated 24.2.16 for 30,000 shares received.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). Balance 6,80,000 shares held in pool account.

Not Applicable

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed
	Buy	Sell	
Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value
15	16	17	18
		19	20
			21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : D.B. Mody
Designation : PROMOTER GROUP
Date : 25.2.16
Place : Mumbai