

June 20, 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**

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

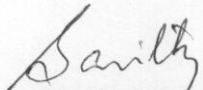
Dear Sir,

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. Mrudula S Parekh, 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

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

**Pidilite Industries Limited**  
**Corporate Office**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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www.pidilite.com  
CIN : L24100MH1969PLC014336

**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 Invoice)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	No. of securities (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Date of allotment advice/acquisition-of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/high offer/ off market/ inter-se transfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Debentures etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding							From	To		
1		3	4	5	6	7	8	9	10	11	12	13	14		
* Mrudula S. Bhatnagar AAEPP178SD Group	Promoter	Equity Shares	82,38,120 0.63%	Equity Shares	1,00,000	7,07,00,000	Sale	Equity Shares	31,38,120 0.61%	17.06.16	17.06.16	17.06.16	Market Sale		

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

\* 65 Woodlands, 67 Pedder Road, Mumbai 400026, Tel. 22044889  
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). **NA.**

Type of contract	Contract specifications		Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed		
	Buy	Sell	Notional Value	Number of units (contracts * lot size)			
15			17	18	19	20	21
			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 : M.S. Senechal  
Designation : Promoter Group  
Date : 17.06.16  
Place : Mumbai