

29 June, 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: <u>Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith nine disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Narendrakumar Parekh, Shri Madhukar B Parekh, Shri Ajay B Parekh, Shri Apurva N Parekh, Smt. Bharati N Parekh, Smt. Mrudula S Parekh, Smt. Mala M Parekh, Smt. Ami A Parekh and SANMP Private Beneficiary Trust (Promoter Group covered under Regulation 6(2).

The above transfer of shares is transfer by way of gift and there will be no change in the total shareholding of the Promoter Group after the above transfer.

Request you to kindly take the same on your records.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Savithri Parekh Secretary

Encl: As above

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Pidilite Industries Limited

Corporate Office Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

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).

	Category	Securities hel a cquisition /dis	d prior to	Securities acc	juired /Disp	posed		Securities held po acquisition/dispos	st	Date of allotme advice/acquisiti shares/sale of s	en ef	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	etc.)	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.)	1000	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Narendrakumar Parekh 2nd floor, Mafatlal House, Mumbai-20 Tel: 22 04 4 8 9 A D D P 22 5 6 1	Promiter		5,33,32,178 10.40%	Equity	3,00,000	NIL	Gift	Equity Shares	5,3932,178	28-06-16	28.06.16	29-06-16	off marke transfer by way of Cift.

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

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).

	Trading in derivatives (Specify type of contract, Futures or Options etc)										
Type of contract	Contract specifications		Buy		Sell						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)						
				19	20	04					

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

Name & Signature :

NARENDRAKUMAR PAREK

Designation

ROMOTER

Date

: 29.06.16

Place

: MUMBAI

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 liest

& address with contact nos.	Category	Securities ne la cquisition /di	d prior to	Securities ae	quired /Dis	posed		any and other s Securities held po a cquisition /dispos	ost	Date of allotme advice/acquisiti shares/sale of s	nt on -of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rig ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	eic.)	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.)		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Madhukar B. Parekh 2 nd floor, Mafatlal House, Mumbai-20 Tel-22044859 AADPP23436	Promokr	Equity Shares	5,67,77,568	Equity Shaves	5,50,000	NIL	gift	faculty Shaves	5,62,27,568 10-97%	28.06.16		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	

the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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).

		Trading in derivat	ives (Specify type of contract, Futures or (Options etc)		Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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 :

Date

Designation

Place

: 29.06.16 Mumbai

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	acquisition/disposal					acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition/ disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	
•		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.)		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ajay B. Parekh 2 nd floor, Mafatlal House, Mumbai-20 Tel. 22044889 AAG PP0078H	Director	Equity	4,89,98,84	4 Equity Shares	5,25,000	NIL	Gift	Equity	4,84,73,844	28.06.16	28.06.16	29.06.16	of Market Transfer by way of Gift

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

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

			Exchange on which the trade was executed				
ype of contract	Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
	40	47	18	19	20	21	
Note: In case of	16 Options, notional value shall	be calculated base	ed on Premium plus strike price of options		20		

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

Potable 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).

& address with contact nos.	Category	Person acquisition/disposal comote KMP / ectors/mediat elative others		a				acquisition/disposal		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.)
	etc.)	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.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Apurva N. Parekh 2 nd floor, Mafatlal House, Mumbai-20 Tel - 22044889 AACPP8698P	Directo	Equity Shares	35,84,910	Equity Shares	1,56,000	NIL.	Gift	Equity Shares	34,28,910	28.06.16	28.06.16	29.06.16	Off Market Transfer by way of Gift

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

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).-

	Trading in derivatives (Specify type of contract, Futures or Options etc)									
Type of contract	Contract specifications		Buy		Sell					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
			adia (Soliton por Carolina) and Carolina (Carolina)	19	20	21				

: Director Apurva N PAREICH : 29.06.2016 : Mumbai Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature :

Designation Date

Place

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).

& address with contact nos.	Category of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	of Person acquisition/disposal Promote s/ KMP / Directors/ mmediat e relative o/ others							acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Mode of acquisition-/ disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	etc.)	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.)		Value	Transactior Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	17.19072333	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bharati N. Parekh 2nd floor, Mafatlal House, Mumbai-20 Tel: 22044889 AACPP 8712E	Relative	Shares	77,06,086	Equity	4,25,000	NIL	GIFT	Equity Shares	72,81,086 1·4290	28.06.16	28.06.16	29.06.16	off marked transfer by way of hift

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

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).

		Exchange on which the trade was executed				
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	20	21				

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

Name & Signature :

B To Parieth

Designation

mediate Relative of Promote

Date

29.06.16

Place

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).

lame, PAN, Category Person (Promoter ontact nos. / KMP / Directors/ immediate relative to others etc.)		acquisition/disposal		,				acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition,/ disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		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.)	11.000.00	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mnudulas. Bru AAEPP1785D		Lynny	, ,	Equity	7,68,000	NIL	orift	Equity	23,40,120	28.06.16	28.06.16	29.06-11	off Market Enangley by way of 4 4

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

* 60 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).

		Exchange on which the trade was executed				
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	20	21				

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

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 Securities held prior to of Personaequisition/disposal (Promote rs/ KMP / Directors/ immediat e relative to/ others		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	
	etc.)	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.	Value	Transactior Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
2nd floor, Mafatlal House, Mumbai-20	Immedia relative	Equity	1,21,62,598	Equity	9,19,000	NIL	gift	Equity	2-19%	28.06.16	28.06.16	29-06-16	transfer b way of gift.

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

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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).

Trading in derivatives (Specify type of contract, Futures or Options etc)

Exchange on which the trade was executed

Type of contract

Buy

Sell

Notional Value

Number of units (contracts * lot size)

Notional Value

Number of units (contracts * lot size)

19

21

20

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

17

Name & Signature:

MALA M PARTELLILE of Promoler.

Designation Date

15

: 29.06.16

16

Place

: Mumbai

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.								Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		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.)	100000	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	(For e.g. –	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ami A. Parekh 2nd floor, Mafatlal House, Mumbai-20 Tel - 22044889 AACPP8696	Immediate nelative of Director	Shares	63,40,166 1.24%	Equity	3,57,000	NIL	Gift	Equity Shares	59,83,166 1.17·/·	28.06.16	28.06.16	29.06.16	Off Market Transfer by Way of

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

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).

	Exchange on which the trade w executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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:

Designation

AMI A FAREKH of Dire

Place

29.06.16

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).

	Category of	acquisition/disposal- ers						acquisition/disposal		Date of allotment advice/acquisition of		company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		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.)		Value	Transactior Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
PRAKASH SHAH TRUSTEE OF SANIMP PRIVATE BENEFICIARY TRUST *	GDANE	Shares	0.00%	Equity	40,00,000		Gift	Equity	0.78%	28.06.16	28.06.16	29-06-16	off marked transfer by way of Gift

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

* PAN: ARTS 1000R. 401, Daulat, Sahaji Roje Road, Ville Park (E), Mumbai -57, Tel. 9821082852

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).

	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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 :

Designation

PRAKASH SHAH (TRUSTEE OF SAMMP PRIVATE BENEFICIARY TRUST)

Date Place

29.6.2016 MUMBAI