

3<sup>rd</sup> March, 2017

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,

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

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the ESOP Allotment Committee of the Board of Directors at its meeting held on 3<sup>rd</sup> March, 2017 i.e. today has, in accordance with the terms of ESOS-2012 Scheme, allotted 7,400 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 51,26,75,330 to 51,26,82,730.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Savithri Parekh**  
Secretary

NS

**Pidilite Industries Limited**

**Corporate Office**  
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