

30th March, 2017

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 & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Madhukar B Parekh and I M Family 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

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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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		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/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	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Value				Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Madhukar B. Parekh 2 nd Floor, Mafatalal House, Mumbai-20 Tel: 22044859 AADPP2343Q	Promoter	Equity Shares	56227568 10.97%	Equity Shares	29,00,000	NIL	Gift	Equity Shares	53327568 10.40%	30.03.17	30.03.17	30.03.17	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). - 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	
15	16	Number of units (contracts * lot size)	Number of units (contracts * lot size)	
		17	18	20
		Notional Value	Notional Value	21
		19	19	

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

Name & Signature : Madhukar B Parekh

Designation : Promoter
Date : 30.03.17
Place : Mumbai

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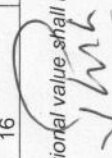
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed		Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify	Date of Intimation to company	Mode of acquisition / disposal (on market/public/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	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.)	No. and % of shareholding	
1 Prakash Shah Trustee of IM Family Trust PAN: AABTI3243A 708, Regent Chambers, Jammnal Bajaj Marg, 208 Nariman Point, Mumbai – 400021	2 Promoter Group covered under Regulation 6(2)	3 Equity Shares	4 NIL	5 Equity Shares	6 29,00,000	7 NIL	8 Gift	9 Equity Shares	10 29,00,000 0.57%	11 30-03-17	12 30-03-17	13 30-03-17	14 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). — N o A —

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			
15	16	17	18	19	20	21
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	

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

Name & Signature : 
Prakash Shah
Designation : (Trustee of IM Family Trust)
Date : 30-03-17
Place : Mumbai