

8<sup>th</sup> November, 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,

**Sub: Intimation regarding grant of stock options**  
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This is to inform that the Company has granted 57,500 stock options under ESOP-2016 to the eligible employees of the Company on 8<sup>th</sup> November, 2017 as per the following vesting schedule :

1. 28,750 stock options will vest on 08/11/2018.
2. 28,750 stock options will vest on 08/11/2019.

Exercise period will be upto 3 years from the date of vesting of options and exercise price will be Re. 1/- per share for all the above mentioned 57,500 stock options.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Savithri Parekh**  
Secretary

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

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