

2nd September, 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 seven disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Manish H Modi, Shri Sanjay Bahadur, Shri Prabhakar Jain, Shri Rajesh Balakrishnan, Shri Vivek Subramaniam, Shri Sabyaschi Patnaik and Shri Vivek Sharma (employees who were allotted equity shares under Employee Stock Option Plan – 2016).

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

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Regent Chambers, 7th Floor
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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 / Director s/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed		Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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	Value	No. and % of shareholding								
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Manish Modi PAN: AABPM1992L Address: B/601 Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai- 400049. Tel No: 022 28357890	Other	Equity Shares	600 0.00%	Equity Shares	1400 0.00%	Rs. 1400	Equity Shares allotted on exercise of stock options	Equity Shares	2000 0.00%	31.08.2017	31.08.2017	02.09.17	ESOPs

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).- Not Applicable

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: Manish Modi
Designation: President-BRG
Date: 02.09.17
Place: Mumbai

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		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
Name: Sanjay Bahadur PAN: AAGPB786B Address: 901-3B, Green Acres, Lokhandwala Complex Andheri- West, Mumbai- 400053. Tel No: 022 28357836	Other	Equity Shares	6800 0.00%	Equity Shares	1950 0.00%	Rs. 1950	Equity Shares allotted on exercise of stock options	Equity Shares	8750 0.00%	31.08.2017	31.08.2017	2.9.17	ESOPs

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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)	
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 : Sanjay Bahadur
 Designation : Group CEO- CC
 Date : 02.09.17
 Place : Mumbai

FORM C

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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		Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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	Value	No. and % of shareholding							
1		3	4	6	7	8	9	10	11	12	13	14
Name: Prabhakar Jain PAN: ACWPJ735K Address: 1502 Somerset Apartment, Hiranandani Garden, Powai, Mumbai-400076. Tel No: 022 28357489	Other	Equity Shares 11114 0.00%	Equity Shares 11114 0.00%	Equity Shares 2050 0.00%	Rs. 2050	Equity Shares allotted on exercise of stock options	Equity Shares 13164 0.00%	13164 0.00%	31.08.2017	31.08.2017	29.11.17	ESOPs

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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).- Not Applicable

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

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

Name & Signature: Prabhakar Jain
Designation : CEO - International Business Division
Date : 2-9-17
Place : Mumbai

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 prior to acquisition/disposal (Promoters/ KMP / Directors/ immediate relatives to/ others etc.)	Securities held		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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										
1 Name: Rajesh Balakrishnan PAN: AABPB9600N Address: 1304, Sunflower, Neelkanth Gardens, Govandi, Mumbai- 400088 Tel No: 022 28357945	2 Other	3 Equity Shares	4 800 0.00%	5 Equity Shares	6 1350 0.00%	7 Rs. 1350	8 Equity Shares allotted on exercise of stock options	9 Equity Shares	10 2150 0.00%	11 31.08.2017	12 31.08.2017	13 2.9.17	14 ESOPs

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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).- Not Applicable

Trading in derivatives (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 : Rajesh
Designation : CEO- Industrial Products
Date : 2.9.17
Place : Mumbai

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
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 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		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	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				
1	2	3	4	7	8	9	10	11	12	13	14
Name: Vivek Subramaniam PAN: AAUPS1558H Address: 43, Kalpataru Harmony, Off Sion Circle, Next to Telephone Exchange, Sion (E) Mumbai- 400022. Tel No: 022 28357124	Other	Equity Shares	600 0.00%	Rs. 1800	Equity Shares allotted on exercise of stock options	Equity Shares	2400 0.00%	31.08.2017	31.08.2017	02.9.17	ESOPs

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)- Not Applicable

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 : **Vivek Subramaniam**
 Designation : **CEO-Fevicol Division**
 Date : **02/09/2017**
 Place : **MUMBAI**

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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 to whom securities held prior to acquisition/disposal (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed		Type of Transaction (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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	No.	Value				From	To			
1 Name: Sabyaschi Patnaik PAN: ACSPP0803G Address: 2602, Octavius Bldg, Hiranandani Gardens, Powai (High Street), Mumbai-400076. Tel No: 022 28357575	2 Director	3 Equity Shares	4 200 0.00%	5 Equity Shares	6 1600 0.00%	7 Rs. 1600	8 Equity Shares allotted on exercise of stock options	9 Equity Shares 1800 0.00%	10 1800 0.00%	11 31.08.2017	12 31.08.2017	13 2.9.17	14 ESOPs

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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 : Sabyaschi Patnaik
Designation : Whole Time Director
Date : 2/9/17
Place : Mumbai

FORM C

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		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding										
1 Name: Vivek Sharma PAN: AAQPS3318F Address: E- 201, DLF ICON, DLF-5, Near Genpact, Gurgaon 122009 Haryana Tel No: 022 28357799	2 Other	3 Equity Shares	4 Nil	5 Rs. 1500	6 Equity Shares	7 1500 0.00%	8 Equity Shares allotted on exercise of stock options	9 Equity Shares 1500 0.00%	10 31.08.2017	11 31.08.2017	12 31.08.2017	13 2.9.17	14 ESOPs

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

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

Name & Signature : Vivek Sharma
Designation : Chief- Marketing Officer
Date : 02/09/17
Place : Mumbai