

17<sup>th</sup> August, 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**


M/s Nina Waterproofing Systems Private Limited (Nina) and M/s Percept Waterproofing Services Limited (Percept) are unlisted subsidiaries of the Company engaged in similar line of business in waterproofing services. The Company holds 70% of the equity capital in Nina and 80% of the equity capital in Percept. The two unlisted subsidiary companies i.e Nina and Percept, have at their Board Meeting held on 16<sup>th</sup> August, 2017, approved the proposed amalgamation of Percept with Nina.

Upon completion of merger, the Company will be issued shares in Nina in the ratio of 3 (Three) equity shares of face value of Rs. 10/- each fully paid-up in Nina for every 100 (Hundred) equity shares of face value of Rs. 10/- each fully paid-up held by the Company in Percept. The Company will hold 71.53% of the equity capital in Nina, post-merger. The proposed amalgamation shall be subject to the terms and conditions mentioned in the scheme and receipt of requisite approvals.

Please take the above on record.

Thanking You,

Yours faithfully,  
For Pidilite Industries Limited

  
Savithri Parekh  
Secretary

Encl: as above

**Pidilite Industries Limited**

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