

29th January, 2018

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

Sub: Sad demise of Shri Ranjan Kapur, Director

Dear Sir,

With deep regret, we would like to inform the sad demise of Shri Ranjan Kapur, a Director of the Company.

We request you to please take the same in your records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Savithri Parekh Secretary

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Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India