

26<sup>th</sup> December, 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 / Madam,

**Sub: Update on proposal for buyback of Equity Shares of the Company**

This is further to our intimation dated 26<sup>th</sup> December, 2017, with regard to approval of the Board of Directors of the Company to undertake a buyback up to 50,00,000 Equity Shares of Re. 1/- each aggregating up to 0.975% of fully paid-up equity share capital of the Company, at Rs. 1000/- per Equity Share of the Company, on a proportionate basis through a tender offer pursuant to the SEBI (Buyback of Securities) Regulations, 1998 ('SEBI Buyback Regulations').

In terms of the SEBI Buyback Regulations, under the tender offer route, the promoters have the option to participate in the buyback. We would like to inform that members of the Promoter and Promoter Group of the Company have communicated their intention to participate in the proposed buyback.

The buyback is subject to approval of members by means of special resolution through a postal ballot. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the SEBI Buyback Regulations. Kindly inform your members accordingly.

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**



**Savithri Parekh**  
**Secretary**

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Mumbai 400 021

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