

19th June, 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

Dear Sir.

Sub: Exercise of option to submit Consolidated Financial Results

In terms of Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company will additionally submit quarterly/year-to-date consolidated financial results during financial year 2017-18.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited

Savithri Parekh Secretary