

June 28, 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: <u>Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u>
<u>Regulations,2015.</u>

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Ishijas Chemicals Pvt. Ltd., a member of Promoter Group of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for PIDILITE INDUSTRIES LIMITED

Savithri Parekh Secretary

Encl: as above

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Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000 **F** + 91 22 2835 7852 www.pidilite.com 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	fSecurities held prior to acquisition/ disposal						Securities held post acquisition/disposal		Date of- allotment advice/acquisition of shares/sale_of_shares specify		Date of Intimation to company	Mode of acquisition / dispesal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
				Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)		Value	Transactior Type (Buy/Sale/ Pledge/ Revoke Invoke)	(For e.g. –	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ishijas Chemicals Private Limited CIN:U24110MH1983PTC 031310 Add: Regent Chambers, 7 th Floor, 208, Nariman Point, Mumbai – 400 021 Phone No.22822708	Promoter Group	Equity Shares		Equity Shares	1,00,000	8,07,40,000	Buy	Equity	2,47,30,038 4.82%	28/6/17	28/6/17	28/6/17	Market Purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

No. AAA CT 12547M
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). N.A.

	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy		Sell	2 . 1
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	.21

Name & Signature :

Designation

Date Place