

28th June, 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

Re: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Nilesh Mazumdar and Shri Shreerang Nabar (employees 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

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Andheri - E, Mumbai 400059, India

Regd. Office
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Jamnalal Bajaj Marg
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Mumbai 400 021

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2835 7952 / 2835 7365
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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 Person (Promoters/ KMP / Director s/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Nilesh Mazumdar PAN: AEKPM1097D Address: 2A/23, Kalpataru Estate, JVL Road, Andheri (East), Mumbai-93 Tel No: 022 28357888	Others	Equity Shares	1,000 0.00%	Equity Shares	1,500 0.00%	Rs. 1500	Equity Shares allotted on exercise of stock options	Equity Shares	2,500 0.00%	27.6.18*	27.6.18*	28.6.18	ESOPs.

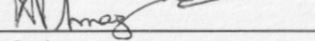
* credit of shares to the demat account on 27.6.18

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

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

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Nilesh Mazumdar 
Designation : CEO – Construction Chemicals
Date : 28.6.18
Place : Mumbai

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ISIN of the Company: INE 318A01026

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Shreerang Nilkanth Nabar PAN: AONPN1166K Address: 8370 Governor Run, Ellicott City, MD 21043 USA Tel No: +14433261041	Others	Equity Shares	NIL	Equity Shares	1,350 0.00%	Rs. 1,350	Equity Shares allotted on exercise of stock options	Equity Shares	1,350 0.00%	27.6.18*	27.6.18*	28.6.18	ESOPs.

* Being the date of credit of ESOP shares to the demat account
Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Shreerang Nilkanth Nabar *Shreerang Nilkanth Nabar*
Designation : EVP – R & D, Pidilite USA Inc
Date : JUNE 28, 2018
Place : U.S.A