

14th December, 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: <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 & 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 Jimeet D Sanghavi and Parekh Marketing Ltd., Promoter Group of the Company.

The above transfer of shares is inter-se transfer amongst the Promoter Group through Stock Exchange. Therefore, there will be no change in the total shareholding of the Promoter & Promoter Group after the above transfer.

Request you to kindly take the same on your records.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Manisha Shetty Additional Company Secretary

Encl: As above

Pidilite Industries Limited

Corporate Office Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

Regd. Office Regent Chambers, 7th Floor Jamnalal Bajaj Marg 208 Nariman Point Mumbai 400 021 T + 91 22 2835 7000 2835 7952 / 2835 7365 F + 91 22 2830 4482 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 o Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	acquisitio	s held prior to n/ disposal	Securities a	acquired / Disp	osed		Securities held post acquisition/ disposal		Date of a llotme nt advice /acquisition of shares/s ale of shar es specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
*						Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Parekh Marketing Limited CIN:U24114MH1949PLC 007858 Add:Mafatlal House Backbay Reclamation, Mumbai – 400 020 Phone No. 22044889 PAN: AAACP7917J		Equity Shares	816700 0.16%	Equity Shares	40,000	Rs. 4,66,54,020	Buy	Equity	856700 0.17%	13.12.2018	13.12.2018	14.12.2018	Inter-se transfer amongst the Promoter Group through Stock Exchange

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.

	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 :

Designation : Parekh Marketing Ltd. – Director Date : 14.12.2018 Place : Mumbai

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 Securities held prior to Person acquisition/disposal (Promoters / KMP / Directors/ immediate relative to/ others etc.)						acquisition/disposal		Date of al lotment advice/acquisition-of shares /sale of shares specify		Date of Intimation to company	Mode of acquisition-/ disposal (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.)	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	То			
• 1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Jimeet D. Sangha Mafatlal Holia Backbay Reclama	Group		71,054	Equity Shares	40,000	4,66,54,020	Sale	Equity	31,054	13-12-18	13.12-18	14.12.18	Inter-se transfer amongst the Promoter Gnoup	
	rities" shall I							f Insider Trading					through stock the	change

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).

	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 & Signat	ure :	Jimee	t Sa	nghari	J& anghan
Designation	:	Promoter	Grooup	0	0
Date	:	14.12.18			
Place	:	Mumbai			