Pidilite

19<sup>th</sup> December, 2018

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

# 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 sixteen disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations.

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

#### 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	with contact nos. of Person (Promote rs/ KMP / Directors immediat e relative to/ others			Securities acq	uired /Dis	posed		Securities held po acquisition/dispos		Date of allotmer advice/acquisiti shares/sale of s	on of	Date of Intimation to company	Mode of acquisition / dispesal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	etc.)			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
Name :Nitin Chaudhry PAN: AETPC8169 Address: 81, Lewis Villa, St. Francis Road, Santacruz (W), Mumbai 400 054 Tel No. 9619922482	Otheros	Equity Shares	0 0.00%	Equity Shares	1150	Rs. 1150/-	Equity Shares allotted on exercise of stock options	Equity Shares	1150 0.00%	17.12.2018	17.12.2018	18.12.2018	ESOPs

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). NA

	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

Name & Signature Nitin Chaudhry CEO - Fevicol Designation 18.12.2018 Date Place Mumbai

#### 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).

	address with contact nos. of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others etc.)		eld prior to	Securities act				Securities held po acquisition/ <del>dispos</del>	ost	Date of allotme advice/acquisiti shares/s <del>ale of s</del>	nt on of	Date of Intimation to company	Mode of acquisition / disposal-(on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs 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
Name : Atul Bhatia PAN: AAHPB9851F Address: 1601/1602, Era 1, Marathon Nexgen Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 011 Tel No: 022-28357935	Othegs	Equity Shares	15,000 0.00%	Equity Shares	1450	Rs. 1450	/- Equity Shares allotted on exercise of stock options	Equity Shares	16,450 0.00%	17-12-18	17.12.18	18.12.18	ESOPs

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). NA

	Exchange on which the trade was executed					
ype 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 : Atul Bhatia Designation : President - R&D Date : 18.12.18, Place : Mumbou

# 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,	of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	Securities h acquisition/e	eld prior to disposal	Securities acc	quired /De	sposed		Securities held po acquisition/dispes		Date of allotmer advice/acquisiti shares/sale of s	on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rigi ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	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
Name :Sanjay Panigrahi PAN: AAHPP2221K Address:1801, SILVER OAK, RAHEJA WILLOWS, AKURLI RD, KANDIVALI (E). Mumbai - 400101. Tel.No.9007708247	Others	Equity Shares	2000 0.00%	Equity Shares	950	Rs. 950/-	Equity Shares allotted on exercise of stock options	Equity Shares	2950 0.00%	17.12.18	17.12.18	18.12.18	ESOPs

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). NA

	Trading in derivatives (Specify type of contract, Futures or Options etc)										
Type of contract	Contract specifications		Buy		Sell						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)						
15	0 16	17	18	19	20	21					

Name & Signature : \_\_\_\_\_ Sanjay Panigrahi : Chief Customer Officer Designation : 18<sup>th</sup> Dec, 2018. Date

- Place : Mumbai.

## 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, Er	imployee or Director of a listed company	y and other such p	persons as mentioned in Regulation 6(2).
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Name, PAN, CIN/DIN, & address with contactinos	Category of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	Securities h acquisition/4	eld prior to	Securities acc				Securities held po acquisition/dispos	st	Date of allotmer advice/acquisition shares/sale of s	nt on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	etc.)	etc.)			Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Piedge/ 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
Name :Sabyaschi Patnaik PAN: ACSPP08034 Address:2602, Octavius Bldg, Hiranandani Gardens, Powal, Mumbai 400 076 Tel No: 022-28357575	Director	Equity Shares	3600 0.00%	Equity Shares	1500	Rs. 1500/-	Equity Shares allotted on exercise of stock options	Equity Shares	5100 0.00%	17-12-18	17.12.18	18.12.18	ESOPs

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). NA

	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, optional value shall be calculated based on Premium plus strike price of options.

Name & Signature : Designation : Date : Place : Numbas

#### 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.	y of acquisition/disposal. Person (Promot ers/ KMP / Director s/		Securities a	acquired /Đ	isposed		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/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	
	immedi ate relative to/ others 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.)		Value	Transactior 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
Name: Nilesh Mazumdar PAN: AEKPM1097D Address: 2A/23, Kalpataru Estate, JVL Road, Andheri (East), Mumbai-93 Tel No: 022 28357888		Equity Shares	2,500 0.00%	Equity Shares	2,200 0.00%	Rs. 2200/-	Equity Shares allotted or exercise of stock options	Equity Shares	4,700 0.00%	17.12.18	(7.)2.)8	18.12.18	ESOPS

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).- Not Applicable

		Trading in derivati	ves (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 & Signatu	Nilesh Mazumdar	
Designation	12	CEO - Construction
Date	- 21	16.12.18
Place	12	Manaka

CEO - Construction Chemicals 18.12.18 Mumbai

#### 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 nor	<ul> <li>of Rerson (Promote rs/ KMP / Directors/ immediat e relative to/ others</li> </ul>							acquisition/disposal		Date of allotment advice/acquisition of shares/sole 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.)
	etc.)			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
Name Amol Ubhayakar PAN: AAAPU9940R Address: 102 B, Sal Vatsalya CHS Ltd, Paranjape Scheme B, Road 1, Vile Parle (E), Mumbai – 400057. Tel No: 022 28357449	Others	Equity Shares	41400 0.01%	Equity Shares	1000	Rs. 1000/-	Equity Shares allotted on exercise of stock options	Equity Shares	42400 0.01%	17.12.18	17.12.18	18.12.18	ESOPs

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).

		Trading in derivati	ves (Specify type of contract, Futures or 0	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

Name & Signature : Amol Ubhayakar & D. UAccey Designation : President - Commercial Purchase 18-12-18 Mumbai Date Place

#### 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).

& address with contact nos.	of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	Person acquisition/disposal romote KMP / rectors/ mediat elative others						Securities held post acquisition/ <del>disposal</del>		Date of allotment 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.)
	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
Name: Salil Dalal PAN: ABSPD0960F Address: A/3, Ashirwad, 272, S V Road, Bandra(W) Mumbai- 400050 Tel No: 022 28357400		Equity Shares		Equity Shares	850	Rs.850/-	Equity Shares allotted on exercise of stock options	Equity Shares	4180 0.00%	17+12-18	17.12.18	18.12.18	ESOPs

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). NA

		Trading in derivati	ves (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 : Salil Dalal Designation Date Place Chief Operating Officer - Emerging India Numboli

#### 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	of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	rson acquisition/dispesal note MP / ctors/ ediat ative hers						acquisition/ <del>disposal</del>		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.)
	etc.)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdin g	security (For	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
Name : Manish H Modi PAN: AABPM1992L Address: B/601 Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai- 400049. Tel No: 022 28357890	Others	Equity Shares	4000 0.00%	Equity Shares	1300	Rs. 1300/-	Equity Shares allotted on exercise of stock options	Equity Shares	5300 0.00%	17.12.18	17.12.18	18 · 12 · 18	ESOPs

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). NA

		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.

Ulus

Name & Signature : Manish Modi Designation : COO – Special Projects Date : 14/12/18

MUMRA

Place

#### 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.	Catego	Securities h acquisition/e	eld prior to	Securities acc				Securities held po acquisition/dispos	st	Date of allotmer advice/acquisitions shares/sale of s	nt on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	immedi ate relative to/ others etc.)			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
Name : Vivek Subramaniam PAN: AAUPS1558H Address: 43, Kalpataru Hamony, Off Sion Circle, Next to Telephone Exchange Sion (E) Mumbai-400022, Tel No: 022 28357124	Others	Equity Shares	4800 0.00%	Equity Shares	1650	Rs. 1650/-	Equity Shares allotted on exercise of stock options	Equity Shares	6450 0.00%	17 12 18	17-12.18	18-12-18	ESOPs

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). NA

	Trading in derivatives (Specify type of contract, Futures or Options etc)										
Type of contract	Contract specifications		Buy		Sell	ALL AND CONTRACTOR					
		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 : Vivek Subramaniam Designation Date Place

#### 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).

& address with contact nos.	of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	Securities h acquisition/c						acquisition/dispesal		Date of allotment advice/acquisition of shares/sala 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.)
	etc.)			Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transactior Type (Buy/Sale/ Piedge/ 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
Name: Manab ghosh PAN: AAXPG2369R Address: 5/102, Aster CHS (MHADA) Link Road, Oshiwara, Andheri (W) Mumbai- 400053. Tel No: 022 28357518	Others	Equity Shares	4515 0.00%	Equity Shares	900	Rs. 900/-	Equity Shares allotted on exercise of stock options	Equity Shares	5415 0.00%	17-12.18	17.12.18	18.12.18	ESOPs

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). NA

		Trading in derivati	ves (Specify type of contract, Futures or 6	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 Manab Ghosh <u>Mhhhhh</u> Designation President-Business Development Date 18:12-18 Place <u>Mumbau</u>

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		Securities he acquisition/ <del>di</del>		Securities acc	quired /D+	sposed		Securities held acquisition/disp		Date of allotm advice/acquis shares/sale of		Date of Intimation to company	Mode of acquisition / disposal (on market/public/rigits/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	immedi ate relative to/ others etc.)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdin g	security (For	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: Prabhakar Jain PAN: ACWPJ7735K Address: 1502 Somerset Apartment, Hiranandani Garden, Powai. Mumbai- 400076. Tel No: 022 28357489		Equity Shares	C1000000000000000000000000000000000000	Equity Shares	1950	Rs. 1950/-	Equity Shares allotted on exercise of stock options	Equity Shares	17735 0.00%	17.12.18	17.12.18	18.12.18	ESOPs

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). NA

		Trading in derivati	ves (Specify type of contract, Futures or 0	Options etc)		Exchange on which the trade was executed
Type of contract	Contract specifications		Buy			
		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 : Prabhakar Jain \_\_\_\_\_ Designation : CEO – International Business Division Date : 18.12.18 Place : Mumbai

#### 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).

& address with contact nos.	of Person (Promote rs/ KMP / Directors immediat e relative to/ others	of Person acquisition/disposal (Promote rs/ KMP / Directors/ mmediat e relative to/ others						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.)
	etc.)			Type of security (For e.g. – Shares, Warrants, Convertible Debentures 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
Name : Vivek Sharma PAN: AAQPS3318F Address: E-201, DLF ICON, DLF-5, Near Genpact, Gurgaon- 122009 Haryana. Tel No: 022 28357799	Others	Equity Shares		Equity Shares	1400	Rs. 1400/-	Equity Shares allotted on exercise of stock options	Equity Shares	4400 0.00%	17.12.18	17.12.18	18-12-18	ESOPs

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). NA

		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 dated based on Premium plus strike price of options.

Name & Signature : Vivek Sharma Designation Date Place

Chjef- Marketing Officer 18/12/18 Mumbas

#### 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).

& address with contact nos. E	of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others		eld prior to Hispocal	Securities acc	quired /Dia	spesad		Securities held po acquisition/dispos		Date of allotmer advice/acquisitie shares/scle-of s	on-of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rigi ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
	etc.)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		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 : Rahul Kumar Sinha PAN: AISPS5871M Address: B 702, Safal Twins, Punjab Wadi, Sion, Trombay Road, Deonar, Mumbai 400 088 Tel No: 022-28357680	Others	Equity Shares	3000 0.00%	Equity Shares	1000	1000	Equity Shares allotted on exercise of stock options	Equity Shares	4000 0.00%	17.12.18	(7.)2.18	18.12.18	ESOPs

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. \*This transaction does not exceed the limit of Rs. 10 lacs.

## 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). NA

		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

Name & Signature :	Jahliple
Designation : Date	Rahul Kumar Sinha President- HR 18 - 12 - 18
Place :	MUMBAI

#### 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.		Promoters KMP / Directors/ mmediate elative to/				osed		Securities held post acquisition/d <del>ieposa</del> l		Date of allotment advice/aequisition of shares/sate 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.)
						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
SANDAY BAHADUR PAON: AAGPB7876B ADDRESS: 901-3B GREEN ACRES LOKHANDWALA COMPLEX MUMBAT.400053 TELNO. 28357836 Note: "Securities" shall		Equity Shares	0.000%	Equity Shares	1800	1800  -	allotted on exercise of stock options	Equity	13300	17.12.18	17.12.18	18.12.18	ESOPs

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)							
Type of contract	Contract specifications		Buy		Sell			
and the second second		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	21					

Name & Signature: SANJAY BAMADUR About Designation : GROUP CEO-CC Date 18.12.18 MUMBAT Place

### 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.	of Person (Promote rs/ KMP / Directors/ immediat e relative to/ others	omote KMP / ectors/ nediat elative others							Date of allotment advice/acquisition of shares/sale of shares specify		Intimation to company	Mode of acquisition / dispesal-(on market/public/rig ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	
	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
Name : Rajesh Joshi PAN: ABXPJ8426B Address: 801, Ebenezer, 50 Tagore Road, Santacruz West, Mumbai 400 054 Tel No: 022-28357525	Others	Equity Shares	2,000 0.00%	Equity Shares	950	950	Equity Shares allotted on exercise of stock options	Equity Shares	2,950 0.00%	17.12.18	17.12.18	18.12.18	ESOPs

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). NA

		Trading in derivati	ves (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	A 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

Rajesh Joshi

Designation : CEO (Subsidiary Company) Date : 18.12.18.

Mumbal

#### 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 / Directors/ immediate relative to/ others etc.)	acquisition/		Securities a	cquired /D <del>isp</del>	osed-		Securities held po acquisition/di <del>spos</del>		Date of allotmer advice/acquisiti shares/sale of s	on of-	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ 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		То	·	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
RAJESH BALAKRISHNAN PAN : AABPB9600N 1304, SUNFLOWER, S. PAR SHWANATH RD, NEELKANTH GARDENS, GOVANDI, MUMBA18 9820014744		Equity Shares	4,300 0-00%	Equity Shares	1,250	1,250	Equity Shares allotted on exercise of stock options	Equity	5,550 0.00 <sup>7</sup> ].	17.12.18	17.12.18	18.12.18	ESOPs

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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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

CEO- INDUSTRIAL PRODUCTS Name & Signature : Designation Date 18.12.18. Mumbai Place