

23rd November, 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>
Regulations, 2015.

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

Manisha Shetty Additional Company Secretary

Encl: as above

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

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 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 / 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.)	shareh	alding			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
Ishijas Chemicals Pvt.Ltd. Regent Chamber, 7 th Floor, Nariman Point, Mumbai-21 PAN: AAACI1254M CIN: V24110 MH1983 PTC Tel: 22822768	Promoter Group	Equity Shares	3,47;	30,038 87 /o	Snares	132,000	15,3710040	Market Purchase (Buy)	Equity	2,48,62038 4.899.	22-11-18	22-11-18	23-11-18	Market Purchase

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 :

Per ISHIJAS CHEMICALS PVT. LTD

Designation Date

Place

23/11/19

DIRECTOR