

17<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

Dear Sir,

**Subject:- Allotment of equity shares pursuant to Employee Stock Option Scheme-2012 (ESOS-2012) and Employee Stock Option Plan – 2016 (ESOP-2016)**

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the ESOP Allotment Committee of the Board of Directors at its meeting held on 17<sup>th</sup> December, 2018 has in accordance with the terms of ESOS-2012 Scheme and ESOP-2016 Scheme allotted:

1. 1,500 equity shares of face value of Re.1/- each in the share capital of the Company for cash at par to the eligible employee of the Company who exercised his stock option under ESOS-2012.
2. 25,950 equity shares of face value of Re. 1/- each in the share capital of the Company for cash at par to the eligible employees of the Company who exercised their stock options under ESOP-2016.

These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from 50,79,49,480 to 50,79,76,930.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Pidilite Industries Limited



**Manisha Shetty**  
Additional Company Secretary

**Pidilite Industries Limited**

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

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