

31<sup>st</sup> August, 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 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 31<sup>st</sup> August, 2018 has, in accordance with the terms of ESOP-2016 Scheme, allotted 16,150 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 option 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 50,78,20,580 to 50,78,36,730.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Pidilite Industries Limited

  
Savithri Parekh  
Secretary

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**Pidilite Industries Limited**

**Corporate Office**  
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Andheri - E, Mumbai 400059, India

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