Pidilite

28th June, 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 seven disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Rashmikant H Parekh, Smt. Kamalini R Parekh, Shri Malay R Parekh, Shri Harish H Parekh, Smt. Parul H Parekh, Smt. Harshada H Vakil and Smt. Panna D Sanghavi (Promoter Group).

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for **PIDILITE INDUSTRIES LIMITED**

Savithri Parekh 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)

CIN/DIN & address with contact nos.	Person (Promoters / KMP / Directors/ immediate	Securities Aet acquisition/dis		Securities acq	uired /Dis	posed		Securities held po acquisition/dispos		Date of allotmer advice/acquisitionshares/sale of s	on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/	
	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.)	No.	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		Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Rashmikart H. Parekh Mafail Ial House	Comin	Equily a Shares	1.33,538	Equity skares	34,951	49 —	Sale (Transmissi	Equity	36,38,389 D=7290	26 6 18	26 6 18	1.11	Giving effe to the well Late Shri. H.	of
Backbay Recland Mumbai - 20 DAN: AACPP	น่อท		36,38,389		78,515	-	Buy (Transm		3,7,16,904	26 6 18	20/6/18	276/186	shares rec intransmi in accorda	einec

N 2 AACPP 5 +STH, Phone No. 2004 4883 . Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The will of Cale Sont Gulabben Parekh 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	16	17	18	19	20	21					

Name & Signature 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

Debailsof change in holding of Securities of Promoter Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

CIN/DIN, & address with contact nos.	Category of	Securities nel acquisition/dis	Pprior to	Securities acc	quired /Dis	posed		Securities held po acquisition/dispos	st ·	Date of allotmer advice/acquisition shares/sale of s	on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/
	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.)	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		Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kanalini Rashmi- Kant Parekh Add: Maba+Lal House, Backbay Reck-	Group	Shares	910,76 726 0·217. 6)1317,771	Shared	2,41,045		Buy (Transmi- ssion) Sell (Transmi-	Shares	13,17,771 0.26% 10,56,055		26.6.18 U	27.6.18 u	H K Parekh
Mumbai 20			0.26%				(SSion)		0.21%.				b) giving effect in the Will of lat

Phone No: 22044899 PAN: AIDPP9599B 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 (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

KRAneld Name & Signature : Kamatini Rashmikant Parekh Designation Puomoter yroup 27.06.2018 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 6(2)

Name PAN CIN/DIN, & address with contact nos.	Category of	Securities held acquisition/dis	d prior to	Securities acq	uired /Dis			Securities held po acquisition/dispos		Date of allotmer advice/acquisitio shares/sale of s	on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/
	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.)	No.	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		Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Malay Rashmikant Pare Rh Add: Majatal Hove Backbay Reclangtion Mumbai-20 Phone No. 22044889 PAN: AAKPE89560	group	Equity Shares	1,60,241 0.03%	Equity Shares	241045	-	Buy (Transm ission)	Equity	4,01,286 0.08%	26 6.18	26-6.18	27.6-18	Shales received in transm lission in accordance with the Will of late Shri H K Parekt

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).

and and they	Trading in derivatives (Specify type of contract, Futures or Options etc)											
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						

Name & Signature Malay R. Parekh Promoter group Designation Date 27.06.2019 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).

CIN/DIN,	Person (Promoters / KMP / Directors/ immediate	Securities held acquisition/dis		Securities acc	uired /Dis	posed-		Securities held po acquisition/dispos		Date of allotmen advice/acquisitio shares/sale of sl	on of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/
	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	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	shareholding	From	То		Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
larish Himatlal arekh Add: Majatlal House, Sackbay Recla- mation Mumbai 20	group	Shares	0.41%	Shares	14,04,261	-	Buy (Transm ission)	Equity	34,63,443 0-697.	26-6-18	26.6.18	27-6-19	Shares received in transmiss in accordance with the Will Of late Shull Hk Parekh
Phone No : 220 Note : "Secur	ities" shall	have the mea	aning as defin	ed under reg				f Insider Trading d company and			entioned in R	egulation 6(2 ange on which t	late Sml. gui Payekh). NA

		Trading in derivat	ives (Specify type of contract, Futures or (Options etc)		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: Harish Himatial Parekh Designation : Promoter Group Date : 27.06.2018. 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

Name, PAN, CIN/DIN, & address with contact nos.	Person (Promoters / KMP / Directors/ immediate	Securities he		Securities ac	quired /Dis	sposed-		Secunties held p acquisition/dispo		Date of allotme advice/acquisit shares/sale of :	ion of	Date of Intimation to company	Mode of acquisition / disposal (on market/public/ngh ts/ preferential offer/ off market/
	relative to/ others etc.)	to/ etc.) Type of security (For e.g Shares, Warrants, Convertible Debentures etc.) (So. and % of security (For e.g Shares, Warrants, Convertible Debentures etc.) (So. and % of security (For e.g Shares, Warrants, Convertible Debentures etc.) (So. and % of Shares, Warrants, Convertible Debentures (So. Value (For e.g (Buy/Sale/ No. and % of (For e.g) (Buy/Sale/ No. and % of (For e.g.		From	То		Inter-se transfer, ESOPs etc.)						
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Parul Harish Paruki Add: Mabatlal House, Bockbay Reclam- ation, Mumbai 20	group	Equity Shares	12,04,029 0.24%	Equity Shares	2,41,045	-	1/7 1	Equity Shares	14,45,074 0.287.	26.6.18	26.6.18	27.6.18	Shares received in transmissi in accordance with the Will of late Shri

H.K Parekh

Phone No. 22044889 PAN AFUPP6775J

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 derivat	Exchange on which the trade was executed			
ype of contract Contract specific	Contract specifications		Виу		Sell	1
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	1
15	16	17	18	19	20	21

Name & Signature: Phrazechh Parul Hovish PareRh Designation Promoter group Date 27.06.2018 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 Promotor, Employee or Director of alisted company and other such persons asmentioned in Regulation 6(2)

& address with contact nos.	Promoters KMP / Directors/ mmediate	Securities	sheld prior lo disposal	Securities	acqui	red/Disposo	4	securities he acquisition	disposal.	Date of all administration of s	sition of	company	Mode Of acquisition disposal (on market/public/righ ts/ preferential offer/ off market/
	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.)	No.	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		Inter-se transfer, ESOPs etc.)
1	2	3	• 4	5	6	7	8	9	10	11	12	13	14
Harshada Harvadan Vakil Add: Magatlal House, Backbay Reclam- ation, Mumbai 20	Group		51,452 0.017	Equity Shares	7,75,477	-	Buy (Transm ission)	- Shaves	8,26,929 0.16%	26.6.18	26 6.18		Shares received in transmission in accordance with the Will of late shu HK Parek

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Guladoben Parekh

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

Name & Signature Harshada Harvadan Vakil Designation Piomoter group 27:06:2018 Date Place Mumbai

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

ompany: mpany: IN	PIDILITE INI NE 318A0102	DUSTRIES LI 26 of Securi	MITED tico of Pr	omo tes	, Employee	or Direct	or of a liste	d compau	ny and oth	er such j	persons a	mentioned in Regulation 6/2
(Promoters) / KMP / Directors/ immediate relative to/	Securities held prior to acquisibon falisposal		Securities acquired fibisposed			Securities held post acquisition disposal		Pate of collotment advice acquisition of shares/sale of shares specify		company	market/public/righ ts/ preferential offer/ off market/	
	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		Inter-se transfer, ESOPs etc.)
2	3	4	5	6	7	8	9	10	11	12	13	14
Promoter Group	Equity Shares	79,414 0.02%	Equity Shares	775 417	-	Buy (Transmi ission)	Equity Shares	8,54,891 0.17 %	26.6.18	26.6.1%	27.6.18	Shares received in transmission in accorclance with the will of late Shri HK PayeRh and
	Promoters (KMP / Directors/ mmediate relative to/ others etc.)	mpany: INE 318A0102 change in holding Category of Securities he causibon f Person KMP / Directors/ mediate relative to/ others etc.) 2 3 Promoter group Shares	mpany: INE 318A01026 change inholding of Securities held prior lo acquisition disposal Promoters KMP / Directors/ mediate relative to/ others etc.) 2 3 4 Promoter- group Shares 0.02 %	Promoters KMP / KMP / Directors/ mmediate Type of relative to/ Type of security (For shareholding e.g Shares, Warrants, Convertible Debentures etc.) 2 3 4 5 Promoter Equity Group Shares Shares 0.02 ½	mpany: INE 318A01026 change inholding of Securities of Promotes Category of Securities held prior to erson Promoters KMP / Directors/ mmediate relative to/ others etc.) 2 3 4 5 6 Promoter group Shares 0.02 1/ Shares	mpany: INE 318A01026 change inholding of Securities of Promoter, Employee. Category of Securities held prior to reason Promoters KMP / Directors/ mediate relative to/ others etc.) 2 3 4 5 6 7 Promoter Group Shares 0.02 1/ Shares	mpany: INE 318A01026 change inholding of Securities of Promoter, Employee or Director Category of Securities held prior to reason Securities held prior to reason Promoters KMP / Directors/ mediate relative to/ Scaurities held prior to relative to/ Securities held prior to relative to/ Securities held prior to relative to/ Scaurities held prior to relative to/ Scaurity (For shareholding e.g Shares, Warrants, Convertible Debentures etc.) 2 3 2 3 4 5 6 7 8 8 Promoter 79, 414 Group Shares Shares 0.02% Shares 0.02%	mpany: INE 318A01026change inholding of Securities of Promoter, Employee or Director of a ListerCategory of Securities held prior to acquisition disposalSecurities held prior to acquisition disposalType of No. and % of security (For e.g Shares, Warrants, Convertible Debentures etc.)No. and % of shareholding security (For e.g Shares, etc.)Type of shareholding etc.)No. and % of security (For e.g Shares, etc.)Type of shareholding etc.)No. and % of security (For e.g Shares, etc.)Type of security (For e.g Shares, etc.)No. and % of security (For e.g Shares, etc.)Type of security (For e.g Shares, etc.)No. and % of security (For e.g Shares, etc.)Type of security (For e.g Shares, etc.)No. security (For e.g Shares, etc.)ValueTransaction Type of Security (For e.g Shares, Onvertible Debentures etc.)Type of security (For etc.)No. security (For e.g Shares, Onvertible Debentures etc.)Type of security (For etc.)No. security (For e.g Shares, Onvertible Debentures etc.)No. security (For etc.)Value Shares, etc.)Transaction Type of Security (For e.g Shares, Onvertible Debentures etc.)Type of security (For etc.)Security Shares, Onversible Debentures etc.)Type of security (Transm Shares, Shares, Shares, Shares, Shares, Shares, Shares, Shares, Shares,<	mpany: INE 318A01026 change inholding of Securities of Promoter, Employee or Director of a listed compariation of Securities held prior to acquired fib is posed Securities held prior to acquired fib is posed Category of Securities held prior to acquired fib is posed Securities held post acquisition disposal Promoters Securities held prior to acquired fib is posed Securities held post acquisition disposal Promoters Type of security (For e.g Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) No. and % of Shares, Warrants, Convertible Debentures etc.) 2 3 4 5 6 7 8 9 10 Promoter Equity 79, 414 Equity 775 417 Buy (Transmitter Shares) 0.017 '/.	mpany: INE 318A01026change inholding of Securities of Promotor, Employee or Director of a listed company and othCatagoy of Securities held prior lo acquisition disposalSecurities held prior lo acquisition disposalPromoters (KMP / Directors/ mmediate relative to/ others etc.)No. and % of shareholding shares, Shares, Warrants, Convertible Debentures etc.)Type of scurity (For e.g Shares, Warrants, Convertible Debentures etc.)No. and % of scurity (For e.g Shares, 	INE 318A01026 Primate in holding of Securities of Promotor, Employee or Director of a listed company and other such promotor, Employee or Director of a listed company and other such promotor, acquisition acquisition acquisition acquisition acquisition of security for bares of the security (For shares) acquisition and % of security (For e.g Shares, Warrants, Convertible Debentures etc.) No. and % of shareholding e.g Shares, warrants, Convertible Debentures etc.) No. and % of shareholding for the shareholding e.g Shares, warrants, Convertible Debentures etc.) No. and % of shareholding for e.g Shares, warrants, Convertible Debentures etc.) No. and % of shareholding for e.g Shares, warrants, Convertible Debentures etc.) Shares for e.g Shares, Warrants, Convertible Debentures etc.) No. and % of shareholding for e.g Shares, Warrants, Convertible Debentures etc.) Shares for e.g Shares, Warrants, Convertible Debentures etc.) Equity 79, 414 Equity 775, 417 Convertible Convertible Debentures etc.) Shares for e.g Shares, Convertible Debentures etc.) Equity 8,54,891 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 26.6.18 <td>mpany: INE 318A01026 change inholding of Securities of Promotor, Employee, or Director of a listed company and other such persons and Category Securities held prior to acquisition disposal From terest KMP / Directors/ mmediate relative to/ others etc.) 2 3 4 5 6 7 8 9 10 11 12 13 Promoter- etc.) 2 4 6 6 18 2 6 6 18 2 6 6 18 2 6 6 18 2 6 6 18 2 6 6 18 2 7 6 18</td>	mpany: INE 318A01026 change inholding of Securities of Promotor, Employee, or Director of a listed company and other such persons and Category Securities held prior to acquisition disposal From terest KMP / Directors/ mmediate relative to/ others etc.) 2 3 4 5 6 7 8 9 10 11 12 13 Promoter- etc.) 2 4 6 6 18 2 6 6 18 2 6 6 18 2 6 6 18 2 6 6 18 2 6 6 18 2 7 6 18

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Late Smt. yulabben Parekh.

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

Name & Signature P.D. Sanchan. Panna Deepak Sanghavi Piomoter group. 27.06.2018 Designation Date Place Mumbai