

16th April, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock Code : 500331

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

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. TSR Darashaw Ltd., our Registrar & Share Transfer Agent have furnished a Certificate for the half year ended 31st March, 2018 from a Practicing Company Secretary, a copy of which is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**



SECRETARY

Encl: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PIDILITE INDUSTRIES LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31st March, 2018 share certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

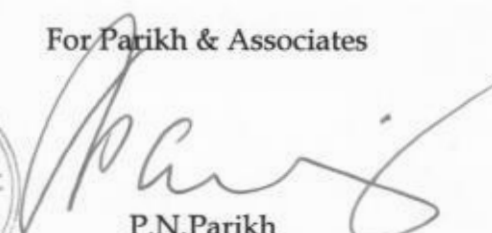
1.b. the Company has delivered during the half year ended on 31st March, 2018 share certificates in respect of requests relating to sub-division (split) and renewal received during the period from 1st October, 2017 to 31st March, 2018 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to consolidation, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---

Place: Mumbai
Date: April 10, 2018



For Parikh & Associates


P.N.Parikh
FCS: 327 CP: 1228