

23rd May, 2019

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 two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Sushilkumar Kalyanji Parekh, Promoter and Pidichem Private Limited, Promoter Group of the Company.

The above transfer of shares is inter-se transfer amongst the Promoter & Promoter Group through Stock Exchange. Therefore, there will be no change in the total shareholding of the Promoter & Promoter Group after the above transfer.

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

> T + 91 22 2835 7000 2835 7952 / 2835 7365 F + 91 22 2830 4482 www.pidilite.com CIN:L24100MH1969PLC014336

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

Name, PAN, CIN/DIN, & address with contact nos.		Securities held prior to acquisition/disposal						Securities held post acquisition/disposal		Date of allotment advice/aequisition of shares/sale of shares specify		Intimation to company	Mode of acquisition / disposal (on market/public/rights/ 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
Sushilgumar K- Parekh Mafatlal House Backbay Reclamatio Mumbai - 20 PAN: AADPP1582B TEL! 22044889		Equity Shares	41817646 8.23%	Equity Shares	10000	144720000	Sale	Equity	41697646 8·21°/6	32.05.2019	22.05.201	123.05.2019	Inter-se transfer

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).

	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 :

Designation

Date Place

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.		Securities held prior to acquisition/ dispos al						Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Intimation to company	Mode of acquisition / disposal (on market/public/rights/-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
Pidichem Put. Le Regent Chambers 7th Ploor Nariman Point Mumbai - 21 PAN: AAACP 28 (12E Tel: 12822108	Promoter Group	Equity Shares	8363916 1.65%	Equity Shares	120000	144720000	Виу	Equity Shares	8483916 1.67%	22.05.2019	22.05.201	23.05.2619	Inter-se transfer

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

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Name & Signature :

Designation Date

Place