

16th September, 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-Kuria Complex,
Bandra (E).
Mumbai - 400 051
Stock Code – PIDILITIND

Dear Sir,

Sub: Intimation of Incorporation of Subsidiary Company

Further to the intimations dated 7th August and 13th August, 2019, the Company has incorporated a subsidiary in the name of '**Pidilite Grupo Puma Private Limited**' (PGPPL) on 16th September, 2019 to carry on the business of manufacturing, processing, trading or dealing in technical mortars, building materials, high quality C2 tile adhesives, other materials used in construction etc.

In terms of the Shareholders Agreement, the Company shall hold 50% of the paid-up share capital and management control of PGPPL.

You are requested to take the above on record.

Thanking You.

Yours faithfully,
For PIDILITE INDUSTRIES LIMITED


PUNEET BANSAL
COMPANY SECRETARY

AS

Pidilite Industries Limited

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

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