

9th October, 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

Dear Sir,

Sub: Intimation of Incorporation of Subsidiary Company

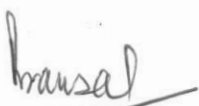
Further to the intimations dated 7th August, 2019 and 13th August, 2019 for establishment of Joint Venture company with "LITOKOL SPA Italy", the Company has incorporated a subsidiary in the name of 'Pidilite Litokol Private Limited' (PLPL) on 7th October, 2019 to carry on the business of chemicals epoxy grouts, chemical based products etc.

In terms of the Shareholders Agreement, the Company shall hold 60% of the paid-up share capital and management control of PLPL.

You are requested to take the above on record.

Thanking You.

Yours faithfully,
For PIDILITE INDUSTRIES LIMITED


PUNEET BANSAL
COMPANY SECRETARY

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Pidilite Industries Limited

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