

Date: 30th January, 2020

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 Step-down Subsidiary Company

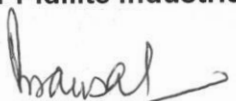
This is to inform you that Nina Percept Private Limited (NPPL), subsidiary of the Company along with Pidilite Speciality Chemicals Pvt. Ltd. (PSCB), step-down subsidiary of the Company, has incorporated a company on 29th January, 2020 in Bangladesh namely '**Nina Percept (Bangladesh) Pvt. Ltd.**' to carry on the business of roofing and waterproofing services.

NPPL shall hold 99% of the paid up share capital of Nina Percept (Bangladesh) Pvt. Ltd. and the balance 1% shall be held by PSCB.

This is for your information.

Thanking you,

Yours faithfully,
For Pidilite Industries Limited


Puneet Bansal
Company Secretary



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Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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