2nd December, 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 Pidilite

Re: <u>Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u> Regulations,2015.

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith a disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Smt. Kalpana Apurva Parekh, Promoter Group of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for PIDILITE INDUSTRIES LIMITED

Puneet Bansal Company Secretary

Encl : as above

Pidilite Industries Limited

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

Regd. Office Regent Chambers, 7th Floor Jamnalal Bajaj Marg 208 Nariman Point Mumbai 400 021 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

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).

& address with contact nos.		acquisition/disposal		Securities acquired /Disposed			acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/	
relativ	relative to/ others etc.)		No. and % of shareholding			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	1	Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kalpana A.Parekh Mafatlal House Backbay Reclamation Mumbai -20 PAN: AACPP15160 Tel: 22094889	Promoter Group	Equity Shares	99,43,019 (1:96%)	Equity Shares	1366,000	-	Gift	Equity Shares	85,77,079 (1.69%)	29.11.2019	29.11.2019	29.11.2019	off market transfer by way of gift

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). N.A.

	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 : are Kalpana A Parech Designation Date Place Mum