

8th April, 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>
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 one disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Smt. Harshada Harvadan Vakil, 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

B

Pidilite Industries Limited

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

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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/disposal					Securities held post acquisition/disposal		Date of allotment advice/acquisition of		Date of Intimation to company	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	
5		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	Transactior Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Harshada Harvadan Vakil ABVPV4363P	Promoter Group	Equity Shares	8,26,929 0.16%	Equity Shares	22,000		Gift		8,04,929 0.16%	22.2.19	22.2.19	8.4.19	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.

Add: 502/A, Tirupati Apartments, Bhulabhai Desai Road, Mahalaxmi Cumballa Hill, Mumbai-400026, Phone: 9833893921

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

	Trading in derivatives (Specify type of contract, Futures or Options etc)								
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:

Harshada Harvadan Vakil

Designation

Promoter Group

Date

8.4.19

Place

Mumbai