

28th June, 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: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) 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 four disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Promoter and Promoter Group.

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

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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).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		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	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoice)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Madhukar B. Parekh PAN: AA0PP23438 Majalal House 2nd Floor, Backbay Reclamation Mumbai-20 *	Promoter-Director	Equity Shares	52762286 10.39%	Equity Shares	711000	NIL	Gift	Equity Shares	52051286 10.25%	27-06-2019	27-06-2019	27-06-2019	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.

*Contact No. 22043827, DIN: 00180955

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)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		15	20
		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 : Madhukar B. Parekh
 Designation : Promoter-Director
 Date : 27-06-2019
 Place : Mumbai

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		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	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Prakash Shah Trustee of IM Family Trust PAN: AABT1324BA Address *	Promoter Group	Equity Shares	28,69,217 0.56%	Equity Shares	71,000	NIL	Gift	Equity Shares	358,021 0.70%	27-06-2019	27-06-2019	27-06-2019	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.

* 108 Regent Chambers, Jammala Bajaj Marg, 208 Nariman Point, Mumbai 400 021, Tel: 22822708

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)										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 : Prakash Shah
 Designation : Trustee of IM Family Trust (Promoter Group)
 Date : 27-06-2019
 Place : Mumbai

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		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	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bharati N. Parekh PAN: AACP812E Kajalal House 2nd Floor, Baerbay Reclamation Mumbai-20 *	Promoter Group	Equity shares	57,72,323 1.14%	Equity shares	4000000	NIL	Gift	Equity shares	17,72,323 0.35%	27.06.2019	27.06.2019	27.06.2019	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.

* Tel: 22044889

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)						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 : B N Parekh
 Designation : Bharati N. Parekh
 Date : 27.06.2019
 Place : Mumbai

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Apurva N. Parekh Trustee of NKP Family Trust PAN: AACTN9371K Address *	Promoter Group	Equity shares	—	Equity shares	1,00,000	NIL	Gift	Equity shares	1,00,000 0.78%	27-06-2019	27-06-2019	27-06-2019	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.

*Mafatta House, 2nd Floor, Back bay Reclamation, Mumbai-20. Tel: 22043827

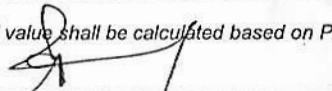
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

N/A

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



Designation :

Trustee of NKP Family Trust (Promoter Group)

Date :

27-06-2019

Place :

Mumbai