

28th May, 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>
<u>Regulations,2015.</u>

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Sushilkumar Kalyanji Parekh, Promoter and Pidichem Private Limited, Promoter Group of the Company.

The above transfer of shares is inter-se transfer amongst the Promoter & Promoter Group through Stock Exchange. Therefore, there will be no change in the total shareholding of the Promoter & Promoter Group after the above transfer.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for PIDILITE INDUSTRIES LIMITED

Manisha Shetty Additional Company Secretary

Encl: as above

Pidilite Industries Limited

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

> 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).

CIN/DIN, Person & address with (Prorocontact nos. / KMI Direct immer relations)		fSecurities held prior to acquisition/disposal					Securities held post acquisition/disposal		Date of allotment advice/acquisition-of shares/sale of shares specify		Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/	
	relative to/ others 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 Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sushilkumar k. Parekh Mafatlal House Backbay Redamaki Mumbai-20 Pan: Aadpp1582B Tel: 22044889	17001	Equity Shares	41697646	Equity Shares	100000	124000000	Sale	Equity shares	41597646 8·19%	21.05.2019	21-05-2019	28.05.2019	Inter-set transfer

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).

	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

Designation

Date Place : 28.05.2019 MUMBAI

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).

CIN/DIN, Per & address with (Procontact nos. / KN Direction immorela		acquisition/disposal					Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/	
	relative to/ others 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 Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ridichem Pv4. Ltd Regent Chambers 7 th Floor Nariman Point Mumbai -21 Pan: AAACP2842E Tel: 22822108	group	Equity Shares	8483916 1.67°/.	Equity Shares	100000	124000000	Buy	Equity Shaves	8583916 1.69%	27-05-2019	27-05-2019	28.05.2019	Inter-set transfer

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

CIN: U24114MH1972PTC016141

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).

	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: PROMOTER GROUP

Date Place