

24th February, 2021

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

Sub: Shifting of Registered and Operating Office of Registrar and Share Transfer Agent of the Company

This is to inform you that M/s TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company has informed that its existing registered office situated at 6-10, Haji Moosa Patrawala Ind. Estate 20, Dr. E Moses Road Mahalaxmi, Mumbai 400 011 has been shifted to below mentioned address and they shall be operating from the said office with effect from 1st March, 2021:

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494; E-mail: <u>csg-unit@tsrdarashaw.com</u> Website : https://www.tsrdarashaw.com

The above change is pursuant to the RTA becoming the wholly owned subsidiary of M/s. Link Intime India Private Limited. For the convenience of the shareholders, the RTA's current office situated at Mahalaxmi, Mumbai will continue to operate parallelly for a limited period, to service the walk-in shareholders.

Kindly take the same on records.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

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Puneet Bansal Company Secretary

> **Regd. Office** Regent Chambers, 7th Floor Jamnalal Bajaj Marg 208 Nariman Point

Pidilite Industries Limited Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

> T + 91 22 2835 7000 F + 91 22 2835 7853 www.pidilite.com