



11<sup>th</sup> April, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Stock Code: 500331**

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: Reconciliation of Share Capital Audit Report**

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from Mr. P. N. Parikh, Practising Company Secretary for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
for **PIDILITE INDUSTRIES LIMITED**

**Manisha Shetty**  
**Company Secretary**

Encl: a/a

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

**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



To

**Pidilite Industries Limited**

7<sup>th</sup> Floor, Regent Chambers

Jamnallal Bajaj Marg

208, Nariman Point

Mumbai -400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Pidilite Industries Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	March 31, 2023	
2.	ISIN:	INE318A01026	
3.	Face Value:	Re. 1/- per share	
4.	Name of the Company:	Pidilite Industries Limited	
5.	Registered Office Address:	7 <sup>th</sup> Floor, Regent Chambers, Jamnallal Bajaj Marg, 208, Nariman Point, Mumbai- 400021	
6.	Correspondence Address:	Ramkrishna Mandir Road, Andheri (E), Mumbai – 400059	
7.	Telephone & Fax Nos:	Tele: 2835 7949 Fax: 2821 6007	
8.	Email Address:	<a href="mailto:investor.relations@pidilite.co.in">investor.relations@pidilite.co.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	50,83,14,240	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	50,83,14,240 (Listed on both the aforesaid Stock Exchanges)	100.000

12.	Held in dematerialized form in CDSL	1,74,63,804	3.436
13.	Held in dematerialized form in NSDL	48,98,79,834	96.373
14.	Physical	9,70,602	0.191
15.	Total No. of shares (12+13+14)	50,83,14,240	100.000
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / <del>Not Applied</del> for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Allotment of Equity Shares under Employee Stock Option Plan- 2016 (ESOP 2016)	3480	Yes	BSE & NSE	Yes	Yes	--
Allotment of Equity Shares under Employee Stock Option Plan- 2016 (ESOP 2016)	1205	Yes	BSE & NSE	Yes	Yes	--

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Manisha Shetty Company Secretary & Compliance Officer Membership No.: ACS 20072 Tel. Nos: 28357000/ 28216007
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Peer Review no. - 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website: <a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

For **Parikh & Associates**

Place: Mumbai  
Date: April 11, 2023

Digitally signed by  
Pravinchandra  
Nahalchand Parikh  
Date: 2023.04.11  
11:43:51 +05'30'

Name of Company Secretary: **P. N. Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327E000055921**