



13th July, 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 30th June, 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

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2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336



To

Pidilite Industries Limited

7th Floor, Regent Chambers

Jamnadal 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: | June 30, 2023 | |
| 2. | ISIN: | INE318A01026 | |
| 3. | Face Value: | Re. 1/- per share | |
| 4. | Name of the Company: | Pidilite Industries Limited | |
| 5. | Registered Office Address: | 7 th Floor, Regent Chambers, Jamnalal 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: | investor.relations@pidilite.co.in | |
| 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 | 50,83,45,285 | 100.000 |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 50,83,45,285 (Listed on both the aforesaid Stock Exchanges) | 100.000 |

| | | | |
|-----|---|--------------|---------|
| 12. | Held in dematerialized form in CDSL | 1,70,58,522 | 3.356 |
| 13. | Held in dematerialized form in NSDL | 49,03,97,732 | 96.469 |
| 14. | Physical | 8,89,031 | 0.175 |
| 15. | Total No. of shares (12+13+14) | 50,83,45,285 | 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 / Not Applied 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) | 31,045 | 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 th 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 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in |
| 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**

Pravinchandra
a Nahalchandra
Parikh

Digitally signed by
Pravinchandra
Nahalchandra Parikh
Date: 2023.07.12
15:10:22 +05'30'

Place: Mumbai
Date: July 12, 2023

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

UDIN: F000327E000592985