

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agents of the Company.

PIDILITE INDUSTRIES LIMITED

LINK INTIME INDIA PRIVATE LIMITED

**MANISHA SHETTY
COMPANY SECRETARY**

**VIDYA BRAHME
AUTHORISED SIGNATORY**

Date: 3rd April, 2024

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