

11<sup>th</sup> January, 2019

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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

Dear Sir,

**Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Please find enclosed the intimation letter dated 10<sup>th</sup> January, 2019, received from our RTA - M/s. TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Manisha Shetty**  
Additional Company Secretary & Compliance Officer

Encl. as above

PN

**Pidilite Industries Limited**

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

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

T + 91 22 2835 7000  
2835 7952 / 2835 7365  
F + 91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : PIDILITE INDUSTRIES LIMITED.  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,  
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.  
CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494  
E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

NOTICE

PIDILITE INDUSTRIES LIMITED

Regd. Off : REGENT CHAMBERS 7TH FLOOR

JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI MAHARASHTRA INDIA 400021

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
PIS0101079	SANJAY SHROFF	33 33	D00203182 B00205811	252455421-252455453 254167959-254167991

Place : Mumbai  
Date : 10-JAN-19

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.

CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494

E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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10-01-2019

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001

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## Poornima Narayanan

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**From:** lossint <lossint@tsrdarashaw.com>  
**Sent:** 10 January 2019 16:20  
**To:** Poornima Narayanan  
**Cc:** Charmi Nitin Thakkar; Manisha Shetty; Beena Nathial  
**Subject:** PI--INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE  
**Attachments:** PI100119.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders, are now to be directly uploaded by the Company as per Regulation **39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES** to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,  
Shraddha Angawlkar.

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11<sup>th</sup> January, 2019

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Stock Code - PIDILITIND

Dear Sir,

**Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Please find enclosed the intimation letter dated 10<sup>th</sup> January, 2019, received from our RTA - M/s. TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company. RTA had erroneously mentioned loss of 8,000 shares against Folio no. PIN0020044 vide their intimation dated 7<sup>th</sup> January, 2019, which has now been rectified to 4,000 shares.

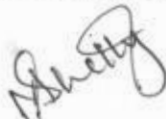
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For **Pidilite Industries Limited**



**Manisha Shetty**  
Additional Company Secretary & Compliance Officer

Encl. as above

*PN*

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RE : LOSS OF SHARE CERTIFICATES.

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Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
PIN0020044	NIRANJAN S SONI	4000	B00205692	253991129-253995128

Place : Mumbai  
Date : 10-JAN-19

We had erroneously mentioned loss of 8000 shares for the above folio vide intimation dated 07-Jan-2019, which has now been rectified to 4000 shares as detailed above. We regret the inconvenience caused.

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**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.

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REF NO.: 02

10-01-2019

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