

15<sup>th</sup> February, 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 14<sup>th</sup> February, 2019, received from our RTA - M/s. TSR Darashaw Limited, providing information regarding 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

Date : 14-FEB-2019

PIDILITE INDUSTRIES LTD  
RAMAKRISHNA MANDIR ROAD  
OFF MATHURADAS VASANJI ROAD  
ANDHERI (EAST)  
MUMBAI-400059

Dear SIR/MADAM

KIND ATTN : MS MANISHA

UNIT : PIDILITE INDUSTRIES LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	PIH0101047	Hetal Harvadan Vakil Harshada Harvadan Vakil	167	207960	252420675	252420841
2	PIH0101047	Hetal Harvadan Vakil Harshada Harvadan Vakil	167	207961	254320795	254320961

Thanking you,

Yours faithfully,  
For TSR Darashaw Limited

*Neha*  
Neha Koyande

**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 6656 8494  
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

## Poornima Narayanan

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**From:** Duplicatedata <Duplicatedata@tsrdarashaw.com>  
**Sent:** 15 February 2019 14:13  
**To:** Poornima Narayanan; Manisha Shetty; Charmi Nitin Thakkar  
**Cc:** nandini nair; sumalini kulal; cruzine goes; Swapna Menon; Urvashi Parmar  
**Subject:** RE: Regulation 39(3) of SEBI(LODR), 2015  
**Attachments:** PI.pdf

Dear Madam,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is 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* .

*The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information*

*Regards,*

*Neha Koyande*

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