

2nd May, 2019

The Secretary BSE Ltd. Corporate Relationship Dept., 14th 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

Please find enclosed the intimation letter dated 2nd May, 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.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For Pidilite Industries Limited

Manisha Shetty Additional Company Secretary

Encl. as above

Pidilite Industries Limited

Corporate Office Ramkrishna Mandir Road

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

Total Solutions Repository

Date: 02-MAY-19

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

Dear SIR/MADAM

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KIND ATTN : MS MANISHA

UNIT : PIDILITE INDUSTRIES LTD

RE: Regulation 39(3) of SEBI (LCDR), 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	DNRTO
1	PID0018856	Dahiben Punjalal Karia Punjalal Rayshi Karia	2000	207964	1496601	1498600
2	PID0018856	Dahiben Punjalal Karia Punjalal Rayshi Karia	2000	207965	254061551	254063550

Thanking you,

Yours faithfully, For TSR Darashaw Limited

Urvashi Parmar

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

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