

17th October, 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 letters dated 17th October, 2019, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificate and issue of duplicate share certificate to the shareholder(s) 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

Encl. as above

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.

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 CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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

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. |
|------------|---|-----------------------|-----------------|---------------------|
| PIJ0012814 | JAYANTILAL PATANI VILAS JAYANTILAL PATANI | 4000 | B00206749 | 255207838-255211837 |

Place : Mumbai
Date : 17-OCT-19

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

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17-10-2019

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

Charmi Nitin Thakkar

From: lossint <lossint@tsrdarashaw.com>
Sent: 17 October 2019 17:13
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: PI.pdf

[Caution]: This is an external email **DO NOT** click any links or open attachments unless you know the content is safe.

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.

This e-mail contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s). If you are not the intended recipient, please notify the sender by e-mail and delete the original message. Further, you are not to copy, disclose, or distribute this e-mail or its contents to any other person and any such actions are unlawful. This e-mail may contain viruses. TSR Darashaw Limited has taken every reasonable precaution to minimize this risk, but is not liable for any damage you may sustain as a result of any virus in this e-mail. You should carry out your own virus checks before opening the e-mail or attachment. TSR Darashaw Limited reserves the right to monitor and review the content of all messages sent to or from this e-mail address. Messages sent to or from this e-mail address may be stored on the TSR Darashaw Limited e-mail system.

Date : 17-10-19

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

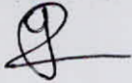
RE : Regulation 39(3) of SEBI (LODR), 2015

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 | PIB0101001 | Bishnupada Chakraborty Sonali Chakraborty | 104 | 207997 | 252406789 | 252406892 |

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited



Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

Charmi Nitin Thakkar

From: Duplicatedata <Duplicatedata@tsrdarashaw.com>
Sent: 17 October 2019 15:19
To: Poornima Narayanan; Manisha Shetty; Charmi Nitin Thakkar
Cc: nandini nair; sumalini kulal; cruzine goes; Swapna Menon; Neha Koyande; Urvashi Parmar
Subject: RE: Regulation 39(3) of SEBI(LODR), 2015
Attachments: Pl.pdf

[Caution]: This is an external email **DO NOT** click any links or open attachments unless you know the content is safe.

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,

Urvashi Parmar

This e-mail contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s). If you are not the intended recipient, please notify the sender by e-mail and delete the original message. Further, you are not to copy, disclose, or distribute this e-mail or its contents to any other person and any such actions are unlawful. This e-mail may contain viruses. TSR Darashaw Limited has taken every reasonable precaution to minimize this risk, but is not liable for any damage you may sustain as a result of any virus in this e-mail. You should carry out your own virus checks before opening the e-mail or attachment. TSR Darashaw Limited reserves the right to monitor and review the content of all messages sent to or from this e-mail address. Messages sent to or from this e-mail address may be stored on the TSR Darashaw Limited e-mail system.