



26<sup>th</sup> August, 2020

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**

---

Please find enclosed the intimation dated 26<sup>th</sup> August, 2020, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding issue of share certificates 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.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Puneet Bansal**  
**Company Secretary**

Encl. as above

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

**Pidilite Industries Limited**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

**T + 91 22 2835 7000**  
**F + 91 22 2835 7853**  
[www.pidilite.com](http://www.pidilite.com)

# TSR Darashaw Consultants Private Limited

Company Series : PI  
Start Updation Date : 26-AUG-2020  
End Updation Date : 26-AUG-2020  
Action Code : Duplicate

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	26-Aug-2020	PIW0012501	WARUN NAYAR	4000	208012	4916091	4920090
2	26-Aug-2020	PIW0012501	WARUN NAYAR	4000	208013	253231922	253235921

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

Duplicatedata &lt;Duplicatedata@tsrdarashaw.com&gt;

Wed 26-08-2020 14:28

**To:** Poornima Narayanan <Poornima.Narayanan@pidilite.com>; Manisha Shetty <manisha.shetty@pidilite.com>; Charmi Atul Kanojia <charmi.thakkar@pidilite.co.in>**Cc:** nandini nair <nnair@tsrdarashaw.com>; sumalini kulal <skulal@tsrdarashaw.com>; mahendra wala <mwala@tsrdarashaw.com> 1 attachments (290 KB)

pi.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,

Neha Koyande

---

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.