

10<sup>th</sup> March, 2022

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 letter dated 10<sup>th</sup> March, 2022, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding issue of share certificates of 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**



**Manisha Shetty**  
**Additional Company Secretary**

Encl. as above

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

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

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

**CIN:L24100MH1969PLC014336**

Date : 10/03/2022

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

Dear SIR/MADAM

**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.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
PIS0013557	09-03-2022	SHARIF RAHIM KHAN	208068	2000	4224351	4226350

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

Sd/-   
NEHA KOYANDE

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

## Charmi Nitin Thakkar

---

**From:** Duplicatedata <duplicatedata@tcplindia.co.in>  
**Sent:** Thursday, 10 March, 2022 3:32 PM  
**To:** Charmi Nitin Thakkar  
**Cc:** Manisha Shetty; nnair@tcplindia.co.in; skulal@tcplindia.co.in; dkamble@tcplindia.co.in  
**Subject:** Regulation 39(3) of SEBI(LODR), 2015  
**Attachments:** Pidilite Industries Ltd\_Regulation39(3).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

---

.....  
.....  
**DISCLAIMER:**

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 Consultants Private 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 Consultants Private 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 Consultants Private Limited e-mail system.