

25th January, 2023

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 25th January, 2023, received from our RTA - M/s. TSR Consultants Private Limited, providing information regarding loss 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 Company Secretary

Encl. as above

Regel. 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



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 Date :-25/01/2023

Dear Sir[s]/Madam,

UNIT : Pidilite Industries Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place 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].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : https://www.tcplindia.co.in

Total Solutions Repository

NOTICE Pidilite Industries Ltd Regd. Off : RAMAKRISHNA MANDIR ROAD, OFF. MATHURADAS VASANJI ROAD ANDHERI (EAST) MUMBAI MAHARASHTRA 400059

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.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
PIP0101071	POKAR RAM KUMAWAT	8		253516920- 253516927

Date :- 25/01/2023 Place :- Mumbai

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



Total Solutions Repository

Date :- 25/01/2023

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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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
PIP0101071	POKAR RAM KUMAWAT	8	B205362	253516920- 253516927

Date :- 25/01/2023 Place :- Mumbai

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

Poornima Narayanan

From:	LOSSINT <lossint@tcplindia.co.in></lossint@tcplindia.co.in>
Sent:	25 January 2023 10:53
То:	Poornima Narayanan
Cc:	Charmi Nitin Thakkar; Manisha Shetty; bnathial@tcplindia.co.in
Subject:	PI-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE
Attachments:	Pidilite Industries Ltd.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

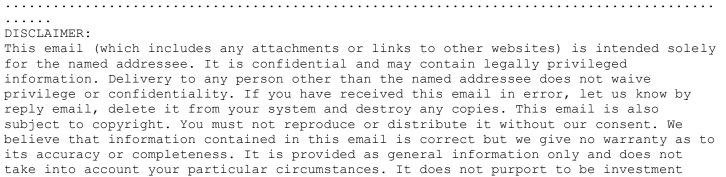
Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,

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.



take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.