



13th February, 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 13th February, 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

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

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

Date :-13/02/2023

Attn : The Secretary of Stock Exchange

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 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 5.00 p.m

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. |
|------------|--|---------------------------|-----------------|---------------------|
| PIR0101080 | Rajender Singh Kapur | 8 | B205675 | 253974819-253974826 |
| | | 8 | D203044 | 252450895-252450902 |

Date :- 13/02/2023

Place :- Mumbai

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

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Charmi Nitin Thakkar

From: LOSSINT <lossint@tcplindia.co.in>
Sent: Monday, February 13, 2023 2:08 PM
To: 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_13022023.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.](#)

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DISCLAIMER:

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