



January 29, 2016

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 regarding grant of stock options

This is to inform that the Company has granted 33,800 stock options under ESOS-2012 to the eligible employees of the Company on 29th January, 2016 as per the following vesting schedule :

1. 14,400 stock options will vest on 29th January, 2017
2. 16,900 stock options will vest on 29th January, 2018
3. 2,500 stock options will vest on 29th January, 2019

Exercise period will be upto 5 years from the date of vesting of options and exercise price will be Re. 1/- per share for all the above mentioned 33,800 stock options.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

A handwritten signature in black ink, appearing to read "Savithri".

Savithri Parekh
Secretary

Pidilite Industries Limited

REGD. OFFICE : Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208 Nariman Point, Mumbai 400 021.

Phone: 2282 2708 • Fax : 2204 3969 • Gram : PIDIVYL CIN: L24100MH1969PLC014336