

February 26, 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

Re: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Pidichem Pvt. Ltd., a member of Promoter Group of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**


Savithri Parekh
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

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F + 91 22 2835 7852
www.pidilite.com
CIN : L24100MH1969PLC014336

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: **PIDILITE INDUSTRIES LIMITED**
ISIN of the Company: **INE 318A01026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of person (Promoters/ KMP / Directors/ Immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Value	Transaction Type (Buy/Sale/ Pledge/Revoked/Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment/ advice/acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding							From	To		
1 Pidichem Pvt. Ltd. AAACP2842E U24114MH1972PTC-016141 Regent Chambers, 7 th Floor, J B Marg, 208, Nariman Point Mumbai – 400021 Tel: 22822708	2 Promoter Group	3 Equity Shares	4 80,14,916 1.563%	5 Equity shares	6 1,24,000	7 752,68,000	8 Purchase	9 Equity Shares	10 81,38,916 1.587%	11 25.2.16	12 25.2.16	13 26.2.16	14 Market Purchase		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).
Not Applicable**

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed
		Buy	Sell	
		Number of units (contracts * lot size)	Number of units (contracts * lot size)	
15	16	17	18	19
		20	21	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature : Dr. S. Parulkar
Designation : PROMOTER GROUP
Date: Place : Mumbai
26.2.16
DIRECTOR.