

8<sup>th</sup> December, 2016

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

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 & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Manish Modi, who is a designated employee 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

AB

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  
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 disposal   |                           | Securities Disposed   |      |          |  | Securities held post disposal   |                           | Date of 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.  | Value    | Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke) | Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From                           | To       |                               |   |
| 1  | 2   | 3   | 4                         | 5   | 6    | 7        | 8  | 9   | 10                        | 11                             | 12       | 13                            | 14  |
| Manish H. Modi, AABPM1992L, B-601 Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai 400049 Cell : 9867566622 | Others  | Shares  | 1500                      | Shares  | 1250 | 7,97,658 | Sell   | Shares  | 250                       | 5-Dec-16                       | 6-Dec-16 | 6-Dec-16                      | All shares sold on NSE through HDFC Securities.   |

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). – N/A**

| Trading in derivatives (Specify type of contract, Futures or Options etc) |                         |                |  |                |  | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract  | Contract specifications | Buy            |  | Sell           |  |  |
|   |                         | Notional Value | Number of units (contracts * lot size) | Notional Value | 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 :  
Date :

*Manish H. Modi*  
Manish H. Modi  
6/Dec/16

Designation  
Place

: President - BFC  
: Mumbai

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|--|---|---|---------------------------|---|-----|----------|--|---|---------------------------|--------------------------------|---------|-------------------------------|---|
|  |   | 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. | Value    | Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke) | Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From                           | To      |                               |   |
| 1  | 2   | 3   | 4                         | 5   | 6   | 7        | 8  | 9   | 10                        | 11                             | 12      | 13                            | 14  |
| Manish H. Modi, AABPM1992L, B-601 Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai 400049 Cell : 9867566622 | Others  | Shares  | 250                       | Shares  | 250 | 1,59,543 | Sell   | Shares  | 0                         | 7-Dec-16                       | 7Dec-16 | 7-Dec-16                      | All shares sold on NSE through HDFC Securities.   |

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

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| 15  | 16                      | 17             | 18                                     | 19             | 20                                     | 21                                       | 21 |
|   |                         |                |  |                |  |  |    |

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

Name & Signature :

Date :

*Manish H. Modi*  
MANISH H. MODI  
7/ Dec/16

Designation :

Place :

President - PIG  
MUMBAI