

28th December, 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 & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith three disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Narendrakumar K Parekh (Promoter), Smt. Bharati N Parekh and Smt. Bijal V Thakker, who are the Immediate Relatives of Promoter of the Company.

The above transfer of shares is a transfer by way of gift within the Promoter & Promoter Group thereby amounting to an inter-se transfer amongst Promoter & Promoter Group. Therefore, there will be no change in the total shareholding of the Promoter & Promoter Group after the above transfer.

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

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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				Securities held post acquisition/disposal		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.	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
Narendrakumar K.Parekh PAN: AADPP2256N Flat No. A-603, Gazdar Apartment, Juhu Tara Road, Mumbai-400 049	Promoter	Equity Shares	5,30,32,178 10.35%	Equity Shares	10,00,000	Nil	Gift	Equity Shares	5,20,32,178 10.15%	27.12.16	27.12.16	27.12.16	Off Market Gift Given

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). NA

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 : Mr Parekh
Narendrakumar K. Parekh
Designation : Promoter
Date : 27.12.16
Place : MUMBAI

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
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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				Securities held post acquisition/disposal		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.	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
Bharati N. Parekh PAN: AACPP8712E Flat No. A-603, Gazdar Apartment, Juhu Tara Road, Mumbai-400 049	Promoter <i>Group</i>	Equity Shares	72,81,086 1.42%	Equity Shares	10,00,000	Nil	Gift	Equity Shares	62,81,086 1.22%	27.12.16	27.12.16	27.12.16	Off Market Gift Given

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). NA

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 : B N Parekh
Bharati N. Parekh
Designation : Immediate Relative of Promoter
Date : 27.12.16
Place : MUMBAI

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				Securities held post acquisition/disposal		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.	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
Bijal V. Thakker PAN: AACPP8703H Flat No. A-603, Gazdar Apartment, Juhu Tara Road, Mumbai-400 049	Promoter Group	Equity Shares	10,00,000 0.20%	Equity Shares	20,00,000	Nil	Gift	Equity Shares	30,00,000 0.59%	27.12.16	27.12.16	27.12.16	Off Market Gift Received

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). *NA*

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		19	20
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
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 : *M. Parekh*
For Bijal V. Thakker

Designation : *Immediate Relative of Promoter*
Date : *27.12.16*
Place : *MUMBAI*