

31st December, 2015

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,

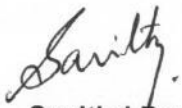
Pursuant to Regulation 7(2)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith three disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Narendrakumar Kalyanji Parekh (Promoter), Smt. Bharati Narendrakumar Parekh and Smt. Bijal Viral 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

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				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		
Narendrakumar Kalyanji Parekh PAN:AADPP2256N Flat No. A-603, Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai-400 049	Promoter	Equity Shares	5,38,32,178 10.50%	Equity Shares	5,00,000	NIL	Gift	Equity Shares	5,33,32,178 10.40%	29.12.2015	29.12.2015	30.12.2015	Off Market Transfer by way of Gift

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
		Notional Value	Buy	Notional Value	Sell	
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. Narendrakumar Kalyanji Parekh
 Designation : Promoter
 Date : 30.12.2015
 Place : Mumbai

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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	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To					
Bharati Narendrakumar Parekh PAN:AACPP8712E Flat No. A-603, Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai-400 049	Immediate Relative of Promoter	Equity Shares	82.06,086 1.60%	Equity Shares	5,00,000	NA	Gift	Equity Shares	77.06,086 1.50%	29.12.2015	29.12.2015	30.12.2015	Off Market Transfer by way of Gift		
1	2	3	4	5	6	7	8	9	10	11	12	13	14		

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**

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 Narendrakumar Parekh

Designation : Immediate Relative of Promoter
Date : 30.12.2015
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	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			To		
1														
Bijal Viral Thakker PAN:AACPP8703H Flat No. A-603, Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai-400 049	Immediate Relative of Promoter	Equity Shares	0.00%	Equity Shares	10,00,000	NIL	Gift	Equity Shares	10,00,000	0.20%	29.12.2015	29.12.2015	30.12.2015	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).
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	
		Notional Value	Buy Number of units (contracts * lot size)	Notional Value	Sell 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. Bijal Thakker
For Bijal Viral Thakker

Designation: Immediate Relative of Promoter
Date: 30.12.2015
Place: Mumbai