

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

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

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).

Kalyanji Parekh PAN:AADPP2256N Flat No. A-603, Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai-400 049	Narendrakumar Pro	1	Name, PAN, CIN/DIN, Category of Securities held prior to & address with contact Person aequisitien/disposal (Promoters / KMP / Directors Type of No. and immediate security (For others etc.) Shares, Warrants, Convertible Debentures etc.)	
	Promoter	2	ters ters ters to/	
	Equity	3	Type of No.: security (For shares, Warrants, Convertible Debentures etc.)	
10.50%	5,38,32,178	4	Securities held prior to acquisition/disposal Type of Type of security (For security (For shareholding security (For Shares, Warrants, Convertible Debentures etc.) Securities Alexand % of security (For security (For shareholding security (For shares, Warrants, Convertible Debentures etc.)	
		5	Securities acquired/Disposed Type of No. Value security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	
	5,00,000	6	No.	
	Z.	7	Value	
	Gift	00	Transaction Type (Buy/Sale/ Pledge/ Pledge/ Revoke Invoke)	
	ares	9	Securities held post acquisition/disposal Transaction Type of Security For e.g (Buy/Sale/ Shares, Pledge/ Warrants, Revoke Invoke) Debentures etc.)	
	78	10	No. and % of shareholding	
	29 12 2015	11	Date of allotment advice/acquisition of shares/sale of shares specify From To	
	29 12 2015	3	shares specify To	
	30 12 2015	3	Date of Intimation to company	
of Gift	Off Market		Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	

on of insider trading) Kegulanons, 2013.

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

21	20	19	18	17	16	CI
	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value	specifications	
	Sell		Buy		Contract	Type of
trade was executed					Controct	Tuno of
Exchange on which the		Options etc)	Irading in derivatives (specify type of contract, Futures or Options etc)	ing in derivatives (specin)	IIdu	

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

Name & Signature :

Narendrakumar Kalyanji Parekh Promoter

Designation :
Date :

: 30.12.2015 : Mumbai

Place

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).

Bharati Narendrkumar Immediate Parekh Relative of PAN:AACPP8712E Promoter Flat No. A-603, Gazdar Apartments, Juhu Tara Road, Juhu, Mumbai-400 049	2	Name, PAN, CIN/DIN, Category of Securities held prior to & address with contact Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.) Type of sharehol security (For sharehol shares, Warrants, Convertible Debentures etc.)
Shares Shares	ω	Securities held prior acquisition/disposal Type of No. a security (For shares, Warrants, Convertible Debentures etc.)
82,06,086 1.60%	4	% of
Equity Shares	5	Securities acquired/Disposed Type of No. Valuesecurity (For e.g. – Shares, Warrants, Convertible Debentures etc.)
5,00,000	6	quired /Disp
>	7	Value
G _i	8	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)
Equity Shares	9	Securities held post acquisition/disposal Transaction Type of Security No. and % of Type (For e.g. – (Buy/Sale/ Shares, Pledge/ Warrants, Pledge/ Convertible Invoke) Debentures etc.)
77,06,086 1.50%	10	rrities held post pate of allotment pate of allotment advice/acquisition of advice/scale of shares specify e of Security For e.g Shares, Varrants, onvertible entures etc.) Date of allotment advice/acquisition of shares specify shares/sale of shares specify compan To shareholding shareholding entures etc.)
29.12.2015	11	Date of allotment advice/acquisition of shares/sale of shares specify From To
29.12.2015	12	shares specify
30.12.2015	13	Intimation to company
Off Market Transfer by way of Gift	14	Mode of acquisition / disposal (on market/public/righ ts/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)

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

21	20	19	18	17	16	15
	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value	specifications	contract
	Sell		Buy		Contract	Type of
trade was executed						7
Exchange on which the		Options etc)	I rading in derivatives (specify type of contract, Futures or Options etc)	ing in derivatives (Specify	Irad	

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

Name & Signature: B To Rapukh

Bharati Narendrakumar Parekh

Designation : Immediate Relative of Promoter Date : 30.12.2015

Place : Mumbai

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, Category of Securities held prior to	tegory of	Securities held		Securities acquired-/Disposed	quired-/ Dispo	sed		Securities held post		Date of allotment	nt	Date of	Mode of
& address with contact Person nos. (Promo	ters/	acquisition/disposal	pesal					acquisition/dispesal		advice/acquisition of shares/sale of shares specify	on of hares specify	Intimation to company	acquisition / disposal (on
imi Dir	Directors/ immediate	For	No. and % of shareholding	Type of No. security (For e.g. –	No.	Value	Transaction Type (Buy/Sale/	Transaction Type of Security No. and % of Type (For e.g. – shareholding Shares	No. and % of shareholding	From	То		market/public/righ ts/ preferential offer/ off market/
reh	relative to/	Shares.		e.g. – Shares			(Buy/Sale/	Warrants					Inter-se transfer,
oth	others etc.)	Warrants,		Warrants,			Revoke	Convertible					ESOPs etc.)
		Convertible		Convertible				Debentures etc.)					
		Debentures		Debentures									
		etc.)		etc.)									
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Bijal Viral Thakker Im	Immediate I	Equity	0	Equity	10,60,000 NIL	NE.	Gift	Equity Shares 10,00,000		29.12.2015 29.12.2015 30.12.2015	29.12.2015	30.12.2015	Off Market Gift
	Relative of S	Shares	0.00%	Shares									received
Gazdar Apartments, Juhu Tara Road,	,												
Juhu, Mumbai-400 049					+								
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations 2015	es" shall h	ave the med	ming as det	ined under	regulation	2(1)(i) of SI	EBI (Prohib	ition of Insider	Tradino) Rec	nulations 201	5		

tion of insider trading) Kegulations, 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

		ding in derivatives (Specify	rading in derivatives (specify type of contract, Futures of Options etc)	r Options etc)		trade was executed
Type of	Contract		Buy		Sell	
contract	specifications	Notional Value	Number of units	Notional Value	Number of units	
			(contracts * lot size)		"(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 : Bijal Viral Thakker M Jarou

Designation Immediate Relative of Promoter

Place Mumbai 30.12.2015