

22nd September, 2017

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 two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Rahul Sinha and Shri Atul Bhatia (employees 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

AS

Pidilite Industries Limited

Corporate Office

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CIN:L24100MH1969PLC014336

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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 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	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	7	8	9	10	11	12	13	14
Rahul Sinha Pan :AISPS5871M B-701,Safal Twins, Punjabwadi, Sion Trombay Rd, Deonar, Mumbai 400 088 Tel : 28357680	Others	a. Shares b. Shares	a. 1200 0.00% b. 2350 0.00%	a. Rs.1150/- b. Rs. 3,29,600	a. Shares allotted on exercise of stock options b. Sale of shares	a. 2350 b. 1950	a. 0.00 b. 0.00	a. 31.08.17 b. 22.09.17	a. 31.08.17 b. 22.09.17	- Done on 22.09.17	a. ESOPs (does not exceed the limits) b. Market Sale **

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

** This transaction alongwith the earlier allotment exceeds the limit of Rs. 10 lacs per quarter.

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 : Rahul Kumar Sinha : [Signature] : Designation : President - HR
Date : 22-09-17 : 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: PIDI LITE 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).

1	2	3	4	5	6	7	8	9	10	11		13	14
										From	To		
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director/s/ Immediate relative to/ others 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	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.)	
1 Name: Atul Bhatia PAN: AAHPB9851F Address: 1601/1602, ERA-1, Marathon Nexgen, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 Tel No: 022 28357935	Others	Equity Shares	0.00%	Equity Shares	6000 0.00%	Rs. 6000	Equity Shares allotted on exercise of stock options	Equity Shares	6000 0.00%	19.09.2017	21.09.2017	ESOPs	

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			
15	16	17	18	19	20	21
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	

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

Name & Signature: Atul Bhatia
Designation : President - R & D
Date : 21 Sep 2017
Place : Mumbai