

5th February, 2019

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

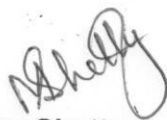
Dear Sir,

This is to inform you that, Pidilite Lanka (Private) Limited (a step down subsidiary of the Company in Srilanka) has entered into an agreement with Nina Waterproofing Systems Private Limited (subsidiary of the Company), hereinafter referred to as 'Nina Waterproofing' and Nina Lanka Construction Technologies (Pvt) Ltd (wholly owned subsidiary of Nina Waterproofing in Srilanka and also a step down subsidiary of the Company) to acquire upto 40% of the share capital of Nina Lanka Construction Technologies (Pvt) Ltd.

This is for your information.

Thanking you,

For Pidilite Industries Limited



Manisha Shetty

Additional Company Secretary



Pidilite Industries Limited

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