

20th September, 2019

The Secretary
Bombay Stock Exchange 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

Sub: Incorporation of a Subsidiary Company – Pidilite C-Techos Private Limited

Dear Sir,

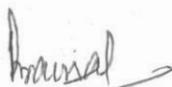
Further to the intimation dated 26th August, 2019, the Company alongwith Chetana Exponential Technologies Pvt. Ltd. has incorporated a subsidiary namely "**Pidilite C-Techos Private Limited**" on 18th September, 2019 to carry on the business of construction of building works or any other structural or architectural work of any kind using C-Techos wall technology. The Certificate of Incorporation was received by us today from the Ministry of Corporate Affairs.

The Company shall hold 60% of the paid up share capital and management control of Pidilite C-Techos Private Limited

You are requested to take the above on record.

Thanking you,

For **Pidilite Industries Limited**



Puneet Bansal
Company Secretary



Pidilite Industries Limited

Corporate Office

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Andheri - E, Mumbai 400059, India

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