



17<sup>th</sup> October, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Stock Code : 500331

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: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

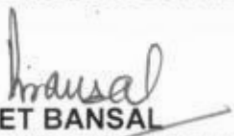
Dear Sir,

Please find enclosed herewith Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully  
for **PIDILITE INDUSTRIES LIMITED**

  
**PUNEET BANSAL**  
**COMPANY SECRETARY**

Encl: a/a

AS

**Pidilite Industries Limited**

**Corporate Office**

Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000

2835 7952 / 2835 7365

F + 91 22 2830 4482

www.pidilite.com

CIN:L24100MH1969PLC014336

**Regd. Office**

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



**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

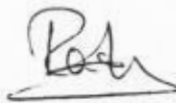
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2019, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited, (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agents of the Company.

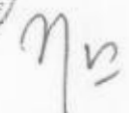

**PIDILITE INDUSTRIES LIMITED**

  
**PUNEET BANSAL**  
**COMPANY SECRETARY**

Date: 17<sup>th</sup> October 2019

**TSR DARASHAW CONSULTANTS PVT. LTD.**

  
**RADHA SHANBHAG**  
**AUTHORISED SIGNATORY**



**Pidilite Industries Limited**

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