



25<sup>th</sup> April, 2022

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 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. TSR Darashaw Consultants Private Ltd., our Registrar & Share Transfer Agent have furnished a Certificate for the year ended 31<sup>st</sup> March, 2022 from a Practicing Company Secretary, a copy of which is enclosed herewith. The said certificate was received by the Company on 19<sup>th</sup> April, 2022.

Kindly take the above on record.

Thanking You,

Yours faithfully  
**For Pidilite Industries Limited**

  
**Manisha Shetty**  
**Company Secretary**

Encl: a/a

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

**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](http://www.pidilite.com)  
**CIN:L24100MH1969PLC014336**