

4th October, 2023

National Securities Depository Ltd Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel MUMBAI-400 013 Central Depository Securities (India) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, <u>Mumbai 400013</u>

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 guarter ended 30.09.2023

Dear Sir,

On the basis of the confirmation received from our Registrar & Share Transfer Agent i.e. TSR Consultants Private Limited, we confirm that the details of securities dematerialised during the quarter ended 30.09.2023 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished every month to the stock exchanges where the shares of the Company are listed.

We enclose herewith the copy of letter received from TSR Consultants Private Limited confirming the above.

Thanking you, Yours faithfully, for **PIDILITE INDUSTRIES LIMITED**

Manisha Shetty Company Secretary

Encl: as above

CC:

BSE Ltd.

National Stock Exchange of India Ltd.

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

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Ref. No. CSC/PI/23 3rd October, 2023

Pidilite Industries Limited Ramakrishna Mandir Road Off. Mathuradas Vasanji Road Andheri (East) **Mumbai** – 400059

Kind Attn: Ms. Manisha Shetty

Dear Sir,

RE: QUARTERLY CERTIFICATE UNDER REGULATIONS 74 (5) OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION 2018

We confirm that the details of securities dematerialized / rematerialized as referred to in Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 have been furnished every month to Stock Exchanges where they are listed by the 7th of the following month.

Please arrange to send the quarterly certificates to NSDL and CDSL in the required format.

Thanking you,

Yours faithfully,

For TSR CONSULTANTS PRIVATE LIMITED

(Damodar Kambli) Senior Manager

Glams.