



2<sup>nd</sup> January, 2024

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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,**

**Sub: Intimation of merger of TSR Consultants Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited**

We wish to inform you that M/s. TSR Consultants Private Limited, the Company's Registrar and Transfer Agents, have merged with M/s. Link Intime India Private Limited effective 22<sup>nd</sup> December, 2023, pursuant to the order dated 18<sup>th</sup> December, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai bench.

We request you to take note of the above changes in your records and update the name of M/s. Link Intime India Private Limited as the Registrar and Transfer Agents of the Company. Please note that the address and other contact details of our Registrar and Transfer Agents remains unchanged.

The aforesaid information is also being hosted on the website of the Company viz., [www.pidilite.com](http://www.pidilite.com)

Thanking You,  
Yours faithfully,  
**For Pidilite Industries Limited**

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

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

**Pidilite Industries Limited**  
**Corporate Office**  
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Andheri - E, Mumbai 400059, India

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