

12th April, 2024

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: Reconciliation of Share Capital Audit Report

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from Mr. P. N. Parikh, Practising Company Secretary for the quarter ended 31st March, 2024.

Kindly take the same on your 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 CIN:L24100MH1969PLC014336



To Pidilite Industries Limited 7th Floor, Regent Chambers Jamnalal Bajaj Marg 208, Nariman Point Mumbai -400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Pidilite Industries Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2024		
2.	ISIN:	INE318A01026		
3.	Face Value:	Re. 1/- per share		
4.	Name of the Company:	Pidilite Industries Li	mited	
5.	Registered Office Address:	7 th Floor, Regent Chambers,		
		Jamnalal Bajaj Mar	g, 208,	
		Nariman Point, Mur	mbai- 400021	
6.	Correspondence Address:	Ramkrishna Mandir Road,		
		Andheri (E), Mumba	ai – 400059	
7.	Telephone & Fax Nos:	Tele: +91-22-68837	7000	
8.	Email Address:	investor.relations@pidilite.co.in		
9.	Names of the Stock Exchanges where	BSE Limited		
	the Company's securities are listed:	National Stock Exchange of India		
		Limited		
		Number of Shares	% of Total	
			Issued Capital	
10.	Issued Capital	50,86,09,340	100.000	
11.	Listed Capital (Exchange-wise)	50,86,09,340	100.000	
	(as per Company records)	(Listed on both		
		the aforesaid		
		Stock Exchanges)		

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1986MH009800

12.	Held in dematerialized form in CDSL	1,60,31,413	3.152
13.	Held in dematerialized form in NSDL	49,19,22,957	96.719
14.	Physical	6,54,970	0.129
15.	Total No. of shares (12+13+14)	50,86,09,340	100.000
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	Applied	Listed on	Whether	Whether	In prin.
	shares	/ Not	Stock	intimated	intimated	Appr.
		Applied	Exchang	to CDSL	to NSDL	Pending
		for	es			for
		listing	(Specify			SE
			Names)			(Specify
						Names)
No Change						

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A
19.	Reference of previous quarter with regards	NIL
	to excess dematerialized shares, if any.	
20.	Has the company resolved the matter	Not Applicable
	mentioned in point no. 19 above in the	
	current quarter? If not, reason why?	

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of	No. of shares	Reasons for delay
	requests		
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21	Nil	Nil	N.A.
days			

Continuation Sheet

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Manisha Shetty Company Secretary & Compliance Officer Membership No.: ACS 20072 Tel. Nos: 28357949
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Peer Review no 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited (SEBI Registration no.INR000004058) C-101, 1 st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-

For Parikh & Associates

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Parikh
Parikh
Discussive Group of Provinchanda Nahakhand Pote Order (1888) And Potential State (1888) And

Date: April 12, 2024 Name of Company Secretary: P. N. Parikh FCS: 327 CP: 1228

Place: Mumbai

UDIN: F000327F000097138