

November 9, 2016

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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 regarding grant of stock options

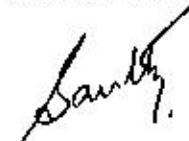
This is to inform that the Company has granted 3000 stock options under ESOS-2012 on 9th November, 2016 as per the following vesting schedule:

- 1) 1500 stock options which will vest on 9th November 2017.
- 2) 1500 stock options which will vest on 9th November 2018.

Exercise price will be Re.1/- per share for the above mentioned 3000 stock options. ESOS-2012 has an exercise period of not over 5 years from the date of vesting.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary

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Mumbai 400 021

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