

February 26, 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

Re: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(2)(b) of Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Smt. Darshana B. Mody, who is a member of Promoter Group of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**


Savithri Parekh
Secretary

Encl : as above

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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F + 91 22 2835 7852
www.pidilite.com
CIN : L24100MH1969PLC014336

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: PIDILITE INDUSTRIES LIMITED
ISIN of the Company: INE 318A01026

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed		Securities held post acquisition/disposal	Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.)			
		Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)			Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Darshana B Mody AADPM4554G Address: 7/15, Sea Green, Worli, Mumbai-18 Tel 24311075	Promoter Group	Equity Shares	64,70,000 1.262%	Equity shares	21,033 *	1,26,65,439	Sale	Equity Shares	64,48,967 1.258%	25.2.16	25.2.16	26.2.16	Market Sale

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed		
		Buy	Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : D. B. Mody
Designation : PROMOTER GROUP
Date : 26/2/16
Place : MUMBAI

* Total 7,10,000 Equity Shares have been transferred to the Pool account of Kotak Securities Ltd. Out of which 30,000 Shares were sold on 24.2.16 (intimated to the Company on 25.2.16) and 21,033 Shares were sold on 25.2.16. The balance in the Pool account is 6,58,967 Shares.