

March 1, 2016

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**

**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  
T + 91 22 2835 7000  
F + 91 22 2835 7852  
www.pidilite.com  
CIN : L24100MH1969PLC014336

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 holdir.g 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		Value	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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. and % of shareholding						From	To		
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	6351948 1.238%	Equity shares	37604 *	22229685	Sale	Equity Shares	6314344 1.231%	29.2.16	29.2.16	01.03.16	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 : 01-03-2016  
 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 (estimated on 25.2.16), 21,033 shares sold on 25.2.16 (estimated on 26.2.16), 97,019 shares sold on 26.2.16 (estimated on 29.2.16) and 37,604 shares sold on 29.2.16. The Balance in the pool account is 524,344 shares.