

19th April, 2016

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: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

Kindly take the above on record.

Thanking You,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**


SECRETARY

Encl: a/a

1/8

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

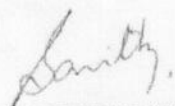
Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
F + 91 22 2835 7852
www.pidilite.com
CIN : L24100MH1969PLC014336

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2016

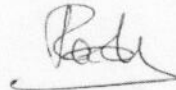
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2016, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited, (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agents of the Company.

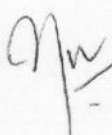
PIDILITE INDUSTRIES LIMITED


SAVITHRI PAREKH
SECRETARY

Date: April 18, 2016

TSR DARASHAW LIMITED


RADHA SHANBHAG
AUTHORISED SIGNATORY



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Corporate Office
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Andheri - E, Mumbai 400059, India

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