

14th October, 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 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. TSR Darashaw Ltd., our Registrar & Share Transfer Agent have furnished a Certificate for the half year ended 30th September, 2016 from a Practicing Company Secretary, a copy of which is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**


SECRETARY

Encl: a/a

NA

Pidilite Industries Limited

Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

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

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

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PIDILITE INDUSTRIES LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2016 share certificates relating to the transfer of shares received during the period from 01st April, 2016 to 30th September, 2016, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2016 to 30th September, 2016.

B) Any other information, if applicable: ---

Place: Mumbai
Date: October 10, 2016



For Parikh & Associates

A handwritten signature in black ink, appearing to be "P.N. Parikh".

P.N.Parikh
FCS: 327 CP: 1228