

2<sup>nd</sup> September, 2017

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 & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith two disclosures in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Narendrakumar Parekh and Smt. Bijal V Thakkar (Promoter Group covered under Regulation 6(2)).

The above transfer of shares is transfer by way of gift and there will be no change in the total shareholding of the Promoter Group after the above transfer.

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 7470 / 7831  
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).**

1	2	3	4	5	6	7	8	9	10	11		12	13	14
										Date of allotment / acquisition of shares/sale of shares specify				
Name, PAN, CINDIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others 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	To	Date of Intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	
Narendrakumar K. Parekh Group 2 <sup>nd</sup> Floor, Mafatal House, Backbat Reclamation, Mumba-400 020 Phone No. 22044489 PAN: AADPP2256N	Promoter	Equity Shares	51732178 10.09%	Equity Shares	30,00,000	-	Gift	Equity	54732178 10.68%	01.9.17	01.9.17	2.9.17	Inter-se transfer	

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). N.A.**

15	16	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
		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 : M. Parekh  
 Designation : Narendrakumar K. Parekh  
 Date : 02.9.17.  
 Place : Mumbai

**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).**

1	2	3	4	5	6	7	8	9	10	Date of allotment		14	
										From	To		
Bijal Viral Thakker 2 <sup>nd</sup> Floor, Mafatal House, Backbay Reclamation, Mumbai-400 020 PAN AACPP8703H Tel 9820102978	Promoter Group	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.) Equity Shares	No. and % of shareholding (For e.g. - Shares, Warrants, Convertible Debentures etc.) 30,00,000 0.59%	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.) Equity Shares	No. 30,00,000	Value -	Transaction Type (Buy/Sale/ Pledge/ Revoke Invoke) <b>Gift</b>	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.) Equity	No. and % of shareholding 0.00 0.00%	From <b>01.9.17</b>	To <b>01.9.17</b>	Date of Intimation to company <b>2.9.17</b>	Mode of acquisition / disposal (on market/public/rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.) <b>Inter-se Transfr</b>

Note: "Securities" shall have the meaning as defined under regulation 2(1)(j) 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). N.A.**

15	16	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
		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: Bijal V. Thakker  
 Designation: **Immediate Relative of Promoter**  
 Date: **2.9.17**  
 Place: **Mumbai**