

4<sup>th</sup> February, 2019

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

Dear Sir,

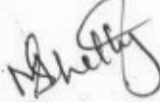
**Subject:- Allotment of equity shares pursuant to Employee Stock Option Plan-2016 (ESOP-2016)**

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the ESOP Allotment Committee of the Board of Directors at its meeting held on 4<sup>th</sup> February, 2019 has, in accordance with the terms of ESOP-2016, allotted 1,350 equity shares of face value of Re.1/- each in the share capital of the Company for cash at par to the eligible employee of the Company who exercised stock option under ESOP-2016. These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from 50,79,76,930 to 50,79,78,280.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Pidilite Industries Limited

  
Manisha Shetty  
Additional Company Secretary

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

T + 91 22 2835 7000  
2835 7952 / 2835 7365  
F + 91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336