

30th May, 2019

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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,

Sub: Transfer of Registry Business of Company's Registrar and Share Transfer Agents from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)

This is to inform you that, TSR Darashaw Limited (TSRDL), our Registrar and Share Transfer Agents have intimated us that their Registry business stands transferred to a new entity TSR Darashaw Consultants Private Ltd. (TSRDCPL) with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Ltd. as the Registrar and Share Transfer Agents of the Company.

The address and other contact details of the Share Transfer Agents remain unchanged.

Thanking You,
Yours faithfully,
For Pidilite Industries Limited



Manisha Shetty
Additional Company Secretary

Pidilite Industries Limited

Corporate Office
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Andheri - E, Mumbai 400059, India

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