

18th November, 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: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 18th November, 2019, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates of the shareholder(s) of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Manisha Shetty
Additional Company Secretary

Encl. as above

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

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : PIDILITE INDUSTRIES LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

PIDILITE INDUSTRIES LIMITED

Regd. Off : REGENT CHAMBERS 7TH FLOOR

JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI MAHARASHTRA INDIA 400021

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
PID0012715	DEEPALI H GUPTA DEEPAK H GUPTA	2000	B00206310	254811927-254813926

Place : Mumbai
Date : 18-NOV-19

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : PIDILITE INDUSTRIES LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

PIDILITE INDUSTRIES LIMITED

Regd. Off : REGENT CHAMBERS 7TH FLOOR

JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI MAHARASHTRA INDIA 400021

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
PID0012715	DEEPALI H GUPTA DEEPAK H GUPTA	2000	B00206310	254811927-254813926

Place : Mumbai
Date : 18-NOV-19

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Charmi Nitin Thakkar

From: lossint <lossint@tsrdarashaw.com>
Sent: 18 November 2019 16:45
To: Poornima Narayanan
Cc: Charmi Nitin Thakkar; Manisha Shetty; Beena Nathial
Subject: PI--INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE
Attachments: PI.pdf

[Caution]. H\] g ·] g · UDO NOT hW f]bWU`·`UbanU]`·`]·b_g·cf·cdYb·UhhUW\ aYbhg·ib`Ygg·mci·_`
OE ^]OEID u

Wo · OE (OE š} šZ v o}· šš Zu v šU %μOE·μ v š š} šZ u]o OE]À (OE}u E^ šZ (}oo}Á]vP šš Zu
OE v}Á š}]OE šoÇ μ%o} Ç šZ i}ō-%· v}Ç ^· %>OE Z·Pμiáíš]μw OE E W^E KDW>/ E EZ ' iō~i· >K^
E /^^h K& d, hW>/ d š}Zdv/μOE d }u%o] v } (šZ ·] OE Pμo š}v·X

t u Ç u v š}}v šZ š šZ · u]· š} μ%o} Á]šZ]v ðô Z}μOE· (OE}u šZ OE]%š } (]v (}OEu š}}vX

Z P OE · U
WOE · OE}oI OE X

7KLV H PDLO FRQWDLQV 35,9/((' \$1' &21),'(17,\$/ ,1)250\$7,21 LQWHQGHHG VROHO\ IRU WKH XVH RI WKH DGGUHV VHH V ,I \RX DUH QRW WKH LO
)XUWKHU \RX DUH QRW WR FRS\ GLVFORVH RU GLVWULEXWH WKLV H PDLO RU LWV FRQWHQWV WR DQ\ RWKHU SHUVRQ DQG DQ\ VXFK DFWLF
PLQLPL]H WKLV ULVN EXW LV QRW OLDEOH IRU DQ\ GDPDJH \RX PD\ VXVWDLQ DV D UHVXOW RI DQ\ YLUXV LQ WKLV H PDLO <RX VKRXOG FDU
ULJKW WR PRQLWRU DQG UHYLHZ WKH FRQWHQW RI DOO PHVVDJHV VHQW WR RU IURP WKLV H PDLO DGGUHVV OHVVDJHV VHQW WR RU IURP V