

13th February, 2018

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

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 Rashmikant Himatlal Parekh and Smt. Kamalini Rashmikant Parekh (Promoter Group).

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**


P. Ganesh
Chief Financial Officer

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
T + 91 22 2835 7000
F + 91 22 2835 7852
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).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment /date/acquisition of shares/ sale-of-shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/publicing bids/preferential offer/ off market/ inter-se transfer, ESOPs 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 Invoice)	Type of Security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Rashmikant Himatlal Parekh Add: Mafatal House, 2 nd Floor, Backbay Reclamation, Mumbai 400020 Phone No. 22044889 PAN: AACPP5751H	Promoter Group	Equity Shares	23,32,378 0.45%	Equity Shares	48,61,464	-	Buy (Transmission of Shares)	Equity	71,93,842 1.40%	10-02-2018	10-02-2018	12-02-2018	Transmission

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.

Trading in derivatives (Specify type of contract, Futures or Options etc)

Exchange on which the trade was executed

Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
<i>Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.</i>						

Name & Signature : 
Rashmikant Himatlal Parekh

Designation : Promoter Group

Date : 12.02.2018

Place : Mumbai

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**SEBI (Prohibition of Insider Trading) Regulations, 2015
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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).

Name, PAN, CINDIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ Immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired / disposed				Securities held post acquisition/ disposal		Date of allotment / date of acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/publicing / offer/ off market/ inter-se transfer, ESOPs 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		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Kamalini Rashmikant Parekh Add: Mafatal House, 2 nd Floor, Backbay Reclamation, Mumbai 400020 Phone No. 22044889 PAN: AIOPP9599B	Promoter Group	Equity Shares	8,21,934 0.16%	Equity Shares	2,61,716	-	Buy (Transmission of shares)	Equity	10,83,650 0.21%	10-02-2018	10-02-2018	12-02-2018	Transmission

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.

Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy	Sell
15	16	17	18
		Notional Value	Number of units (contracts * lot size)
		19	20
		Notional Value	Number of units (contracts * lot size)
		21	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : KRParekh

Designation : Kamalini Rashmikant Parekh

Date : 12.02.2018

Place : Mumbai