

9th October, 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

Sub: Appointment of Compliance Officer and Additional Company Secretary

Dear Sir,

This is to inform you that pursuant to Regulation 6 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have appointed Smt. Manisha Shetty, as the Compliance Officer of the Company w.e.f 9th October, 2018. She is also appointed as the Additional Company Secretary as per the applicable provisions of the Companies Act, 2013.

Smt. Manisha Shetty is authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Pidilite Industries Limited**



A N Parekh
Director

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

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