

October 1, 2018

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

Re: <u>Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading)</u> 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 one disclosure in prescribed Form C received under Regulation 7(2)(a) of the said Regulations from Shri Suresh Kumar C, designated employee of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully for PIDILITE INDUSTRIES LIMITED

Savithri Parekh Secretary

Encl: as above



Pidilite Industries Limited

**Corporate Office** 

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

## 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).

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|--|--------------|---------------------------------------|--------------|--|------|--------------|----------------------|------------------|-------------------------------|---------|---------------|---------------|--------------------|
|  |              |                                       |              | Securities a <del>cquired</del> -/Disposed |      |              | Securities held post |                  | Date of <del>allotment</del>  |         | Date of       | Mode of       |                    |
| & address with contact   | Person       | rson <del>acquisitio</del> n/disposal |              |  |      |              | acquisition/disposal |                  | advice/acquisition of         |         | Intimation to | acquisition / |                    |
| nos.   | (Promoters   | rs                                    |              |  |      |              |                      |                  | shares/sale of shares specify |         | company       | disposal (on  |                    |
|  | / KMP /      | Type of                               | No. and % of | Type of                                    | No.  | Value        | Transaction          | Type of Security | No. and % of                  | From    | То            |               | market/public/righ |
|  | Directors/   | security (For                         | shareholding | security (For                              |      |              | Туре                 | (For e.g Shares, | shareholding                  |         |               |               | ts/ preferential   |
|  | immediate    | e.g Shares,                           |              | e.g. –                                     |      |              | (Buy/Sale/           | Warrants,        |                               |         |               |               | offer/ off market/ |
|  | relative to/ | Warrants,                             |              | Shares,                                    |      |              | Pledge/              | Convertible      |                               |         |               |               | Inter-se transfer, |
|  | others etc.) | Convertible                           |              | Warrants,                                  |      | 1            | Revoke               | Debentures etc.) |                               |         |               |               | ESOPs etc.)        |
|  |              | Debentures                            |              | Convertible                                |      |              | Invoke)              | 6                |                               |         |               |               |                    |
|  |              | etc.)                                 |              | Debentures etc.)                           |      |              |                      | 3                |                               |         |               |               |                    |
| 1  | 2            | 3                                     | 1            | 5  | 6    | 7            | 8                    | 9                | 10                            | 11      | 12            | 13            | 14                 |
| '  | _            | _                                     | -            | 3  | 0    | 1            | 0                    | 9                | 10                            | 11      | 12            | 13            | 14                 |
| Jayashree S Kumar  | Others       | Equity                                | 2725         | Equity                                     | 2725 | 30,02,268.47 | Sale of              | Equity Shares    | 0                             | 26.9.18 | 26.9.18       | 2809.18       | Market Sale        |
| wife of Suresh Kumar C   |              | Shares                                | 0.00%        | Shares                                     |      |              | shares               |                  |                               | 70.9.10 | 26,7.10       | 20.7 13       |                    |
| AGLPJ5462G   | 27           |                                       |              |  |      |              |                      |                  |                               |         |               |               |                    |
| Address: Flat No. 601.   |              |                                       |              |  |      |              |                      |                  |                               |         |               |               |                    |
| 6 <sup>th</sup> Floor, Hazelnut  |              |                                       |              |  |      |              |                      |                  |                               |         |               |               |                    |
| Hiranandani Meados   |              |                                       |              |  |      |              |                      |                  |                               |         |               |               |                    |
| Glady's Alwares Road,  |              |                                       |              |  |      |              |                      |                  |                               |         |               | 8             |                    |
| Thane West 400607  |              |                                       |              |  |      |              |                      |                  |                               |         |               |               |                    |
|  |              |                                       |              |  |      |              |                      |                  |                               |         |               | 1             |                    |
| Tel No. 022-40241526   |              |                                       |              |  |      |              |                      |                  |                               |         |               |               | 1                  |
|  |              |                                       | 4            |  |      |              |                      |                  |                               |         |               |               |                    |

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.

|                  | 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 |

| Note: In case of Options, | notional value shal | l be calculated base | ed on Premium plus st | rike price of options |
|---------------------------|---------------------|----------------------|-----------------------|-----------------------|
|---------------------------|---------------------|----------------------|-----------------------|-----------------------|

Name & Signature :

Suresh Kumar C.

Designation

: VP - Organisation Development & Special Initiatives

Date

28.9.18

Place

Munabai