

11th April, 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

Dear Sir,

Sub: Intimation regarding grant of stock options

This is to inform that the Company has granted 8,300 stock options under ESOP-2016 to the eligible employees of the Company on 11th April, 2018 as per the following vesting schedule :

1. 4,150 stock options will vest on 11/04/2019.
2. 4,150 stock options will vest on 11/04/2020.

Exercise period will be upto 3 years from the date of vesting of options and exercise price will be Re. 1/- per share for all the above mentioned 8,300 stock options.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary



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