

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited, (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agents of the Company.

**PIDILITE INDUSTRIES LIMITED**

**TSR DARASHAW CONSULTANTS PVT. LTD.**



**PUNEET BANSAL  
COMPANY SECRETARY**



**VIDYA BRAHME  
AUTHORISED SIGNATORY**

Date: 17<sup>th</sup> April, 2020

CIN : L24100MH1969PLC014336