

14th October, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock Code: 500331

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: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. TSR Darashaw Consultants Private Ltd., our Registrar & Share Transfer Agent have furnished a Certificate for the half year ended 30th September, 2019 from a Practicing Company Secretary, a copy of which is enclosed herewith. The said certificate was received by the Company on 14th October, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully
For Pidilite Industries Limited


Puneet Bansal
Company Secretary

Encl: a/a

AS

Pidilite Industries Limited

Corporate Office

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Regd. Office

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