

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 31,2021

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 31,2021, 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: 9th April, 2021

CIN : L24100MH1969PLC014336