

14th January, 2022

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI-400 013

Central Depository Securities (India) Ltd
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 quarter ended 31.12.2021

Dear Sir,

On the basis of the confirmation received from our Registrar & Share Transfer Agent i.e. TSR Darashaw Consultants Private Limited, we confirm that the details of securities dematerialised during the quarter ended 31.12.2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished every month to the stock exchanges where the shares of the Company are listed.

We enclose herewith the copy of letter received from TSR Darashaw Consultants Private Limited confirming the above.

Thanking you,
Yours faithfully,
for **PIDILITE INDUSTRIES LIMITED**



Manisha Shetty
Additional Company Secretary

Encl: as above

CC:
BSE Ltd.
National Stock Exchange of India Ltd.

Ref. No. CSC/PI/22
14th January, 2022

Pidilite Industries Limited
Ramakrishna Mandir Road
Off. Mathuradas VasANJI Road
Andheri (East)
Mumbai – 400059

Kind Attn : Ms. Manisha Shetty

Dear Sir,

**RE : QUARTERLY CERTIFICATE UNDER REGULATIONS 74 (5) OF
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION 2018**

We confirm that the details of securities dematerialised / rematerialised as referred to in Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 have been furnished every month to Stock Exchanges where they are listed by the 7th of the following month.

Please arrange to send the quarterly certificates to NSDL and CDSL in the required format.

Thanking you,

Yours faithfully,
For **TSR DARASHAW CONSULTANTS PRIVATE LIMITED**



(Damodar Kambli)
Manager

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.