



13th October, 2023

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: Reconciliation of Share Capital Audit Report

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from Mr. P. N. Parikh, Practising Company Secretary for the quarter ended 30th September, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**

Manisha Shetty
Company Secretary

Encl: a/a

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

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2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

To
Pidilite Industries Limited
 7th Floor, Regent Chambers
 Jamnalal Bajaj Marg
 208, Nariman Point
 Mumbai -400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Pidilite Industries Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2023	
2.	ISIN:	INE318A01026	
3.	Face Value:	Re. 1/- per share	
4.	Name of the Company:	Pidilite Industries Limited	
5.	Registered Office Address:	7 th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai- 400021	
6.	Correspondence Address:	Ramkrishna Mandir Road, Andheri (E), Mumbai – 400059	
7.	Telephone & Fax Nos:	Tele: 2835 7949 Fax: 2821 6007	
8.	Email Address:	investor.relations@pidilite.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	50,84,62,940	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	50,84,62,940 (Listed on both the aforesaid Stock Exchanges)	100.000

Continuation Sheet

12.	Held in dematerialized form in CDSL	1,72,95,420	3.402
13.	Held in dematerialized form in NSDL	49,03,27,745	96.433
14.	Physical	8,39,775	0.165
15.	Total No. of shares (12+13+14)	50,84,62,940	100.000
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Allotment of Equity Shares under Employee Stock Option Plan- 2016 (ESOP 2016)	1,10,000	Yes	BSE & NSE	Yes	Yes	--
Allotment of Equity Shares under Employee Stock Option Plan- 2016 (ESOP 2016)	6,255	Yes	BSE & NSE	Yes	Yes	--
Allotment of Equity Shares under Employee Stock Option Plan- 2016 (ESOP 2016)	1,400	Yes	BSE & NSE	Yes	Yes	--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Manisha Shetty Company Secretary & Compliance Officer Membership No.: ACS 20072 Tel. Nos: 28357000/ 28216007
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Peer Review no. - 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

Place: Mumbai
Date: October 12, 2023

For **Parikh & Associates**
Pravinchandra
Nahalchand
Parikh
Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327E001282762

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=5274,
pseudoym=F10EC2DFD5F1B59115F8D3A068F04F788ED9
8B2,
2.5.4.20=02a59473a6487ecbdff0e8e3ad70b06b16d5d30
bb138b26dccc8c4b693f8ed1, postalCode=400104,
st=Maharashtra,
serialNumber=E6A5DFE9F9F1E9732378E198497C98E1A9A5
543AFAF2548E7C98B0C5E69C2FC, cn=Pravinchandra
Nahalchand Parikh
Date: 2023.10.12 17:33:27 +05'30'