Pi d

111hJanuary, 2019

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
141hfloor. P J, Tower.
Dalai Street, Fort
Mumbai - 400 001
Stock Code 500331

Dear Sir.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Karla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PiDILITIND

Sub: intimation as per Regulation 39(3) of the SES1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 101h January. 2019, received from our RTA - Mts. TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Additional Company Secretary & Compliance Officer

End, as above
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Recd. Office
Relent Chambers, 7th Floor
Jarnnalat Baja] kterg
208 Narlrnan Point
Mumbai 400 021

Pidilite Industries Limited

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