

13<sup>th</sup> March, 2020

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 500331**

The Secretary  
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**

Dear Sir,

**Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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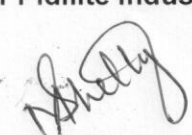
Please find enclosed the intimation letter dated 13<sup>th</sup> March, 2020, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding issue of duplicate share certificates to the shareholders of the Company.

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Manisha Shetty**  
**Additional Company Secretary**

Encl. as above



**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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F + 91 22 2835 7470 / 7831  
www.pidilite.com  
CIN:L24100MH1969PLC014336

Date : 13-03-2020

PIDILITE INDUSTRIES LTD  
RAMAKRISHNA MANDIR ROAD  
OFF MATHURADAS VASANJI ROAD  
ANDHERI (EAST)  
MUMBAI-400059

Dear SIR/MADAM

KIND ATTN : MS MANISHA

UNIT : PIDILITE INDUSTRIES LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Seria No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	PIF0020013	Farida Rafiq Nandolia	1200	208007	1536831	1538030

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

*NK*  
Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

## Poornima Narayanan

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**From:** Duplicatedata <Duplicatedata@tsrdarashaw.com>  
**Sent:** 13 March 2020 14:06  
**To:** Poornima Narayanan; Manisha Shetty; Charmi Atul Kanojia  
**Cc:** nandini nair; sumalini kulal  
**Subject:** RE: Regulation 39(3) of SEBI(LODR), 2015  
**Attachments:** Pl.pdf

**[Caution]:** This is an external email **DO NOT** click any links or open attachments unless you know the content is safe.

Dear Madam,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under *NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES*.

**The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information**

Regards,

Neha Koyande

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