



20<sup>th</sup> October, 2023

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 19<sup>th</sup> October, 2023, received from our RTA - M/s. TSR Consultants Private Limited, providing information regarding issue of duplicate share certificate(s) of the shareholder(s) of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder(s) of the Company within the prescribed timelines.

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**  
**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  
**T + 91 22 2835 7000**  
**2835 7952 / 2835 7365**  
**F +91 22 2830 4482**  
[www.pidilite.com](http://www.pidilite.com)  
**CIN:L24100MH1969PLC014336**

Date : 19/10/2023

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

Dear SIR/MADAM

**UNIT : PIDILITE INDUSTRIES LTD**

RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
PIS0101101	19-10-2023	SHARAD HARI KAWLI USHA SHARAD KAWLI	208139	10	255059665	255059674
PIS0101101	19-10-2023	SHARAD HARI KAWLI USHA SHARAD KAWLI	208140	10	252455785	252455794
PIH0017073	19-10-2023	HIMANSHU WASUDEO KANE ANURADHA HIMANSHU KANE	208141	8000	1791631	1799630
PIY0000512	19-10-2023	YESHWANT PRABHAKAR MHATRE	208142	1600	254260810	254262409
PIS0013388	19-10-2023	SHAILESH MANHARLAL RAO	208143	4000	4208351	4212350

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

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Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehele*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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