

12<sup>th</sup> November, 2024

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

Please find enclosed the intimation letter dated 12<sup>th</sup> November, 2024, received from our RTA - M/s. Link Intime India Private Limited, providing information regarding loss of share certificate(s) of the shareholder(s) 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 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 CIN:L24100MH1969PLC014336



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Date :-12/11/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Pidilite Industries Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

#### This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@linkintime.co.in Website : www.linkintime.co.in

# **LINK**Intime

#### NOTICE Pidilite Industries Ltd Regd. Off : RAMAKRISHNA MANDIR ROAD, OFF. MATHURADAS VASANJI ROAD ANDHERI (EAST) MUMBAI MAHARASHTRA 400059

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/-	Certificate	Distinctive Nos.
		each	No.	
PIM0101118	MAHESH TULISIDAS ADVANI, NARENDRA TULSIDAS ADVANI	83	B205649	253930263-253930345
		83	D202782	252442344-252442426

Date :- 12/11/2024

Place :- Mumbai

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Date :- 12/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

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