



3<sup>rd</sup> May, 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 2<sup>nd</sup> May, 2023, received from our RTA - M/s. TSR Consultants Private Limited, providing information regarding issue of duplicate share certificates 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](http://www.pidilite.com)  
CIN:L24100MH1969PLC014336

Date : 02/05/2023

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
PIJ0101049	02-05-2023	JATIN SUNDERLAL SHAH JAYSHREE JATIN SHAH	208115	8	254789861	254789868
PIJ0101049	02-05-2023	JATIN SUNDERLAL SHAH JAYSHREE JATIN SHAH	208116	8	252422864	252422871
PIR0101080	02-05-2023	Rajender Singh Kapur	208117	8	253974819	253974826
PIR0101080	02-05-2023	Rajender Singh Kapur	208118	8	252450895	252450902
PIT0012639	02-05-2023	TRIBHOVANDAS TRAMBAKLAL SONI RAMESH C SONI	208119	4000	4645281	4649280

**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.

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals*  
NEHA KOYANDE

**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](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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

## Poornima Narayanan

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**From:** D Data < duplicatedata@tcplindia.co.in>  
**Sent:** 02 May 2023 17:08  
**To:** Charmi Nitin Thakkar; Poornima Narayanan  
**Cc:** Manisha Shetty; nnair@tcplindia.co.in; skulal@tcplindia.co.in; dkamble@tcplindia.co.in  
**Subject:** Regulation 39(3) of SEBI(LODR), 2015  
**Attachments:** Pidilite Industries Ltd\_Regulation39(3).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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