



15<sup>th</sup> January, 2021

National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
MUMBAI-400 013

Central Depository Securities (India) Ltd  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg, Lower Parel,  
Mumbai 400013

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 quarter ended 31.12.2020**

Dear Sir,

On the basis of the confirmation received from our Registrar & Share Transfer Agent i.e. TSR Darashaw Consultants Private Limited, we confirm that the details of securities dematerialised during the quarter ended 31.12.2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished every month to the stock exchanges where the shares of the Company are listed.

We enclose herewith the copy of letter received from TSR Darashaw Consultants Private Limited confirming the above.

Thanking you,  
Yours faithfully,  
for **PIDILITE INDUSTRIES LIMITED**

**Puneet Bansal**  
**Company Secretary**

Encl: as above

CC:  
BSE Ltd.  
National Stock Exchange of India Ltd.

CIN : L24100MH1969PLC014336

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point

**Pidilite Industries Limited**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

**T + 91 22 2835 7000**  
**F + 91 22 2835 7853**  
[www.pidilite.com](http://www.pidilite.com)

**HAND DELIVERY**  
**THRU" NARIMAN POINT OFFICE**

Ref. No. CSC/PI/21  
14<sup>th</sup> January, 2021

Pidilite Industries Limited  
Ramakrishna Mandir Road  
Off. Mathuradas VasANJI Road  
Andheri (East)  
**Mumbai – 400059**

**Kind Attn : Mr. Puneet Bansal – Sr. Vice President and Company Secretary**

Dear Sir,

**RE : QUARTERLY CERTIFICATE UNDER REGULATIONS 74 (5) OF  
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION 2018**

We confirm that the details of securities dematerialised / rematerialised as referred to in Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 have been furnished every month to Stock Exchanges where they are listed by the 7<sup>th</sup> of the following month.

Please arrange to send the quarterly certificates to NSDL and CDSL in the required format.

Thanking you,

Yours faithfully,  
For **TSR DARASHAW CONSULTANTS PRIVATE LIMITED**



( Damodar Kampli )  
Senior Associate Manager

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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

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