

16th July, 2020

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited



Puneet Bansal
Company Secretary

Encl. as above

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

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

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Consolidated Related Parties transaction for the half year ended 31st March 2020:

		(Rs. in crores)		
		For the half year ended 31st March 2020		
Nature of Transaction		Associate	KMP/Significant Influence of KMP/Close member of Key Management Personnel	Total
a	Sales and Related Income			
	Parekh Marketing Ltd	-	36.28	36.28
	Sub-Total (a)	-	36.28	36.28
b	Purchase of Goods			
	Vinyl Chemicals (India) Ltd	158.34	-	158.34
	Sub-Total (c)	298.86	-	158.34
c	Rent Paid / (Received)			
	Smt. Mala Parekh	-	0.37	0.37
	Parekh Marketing Ltd	-	0.03	0.03
	Pargro Investment Pvt.Ltd.	-	(0.04)	(0.04)
	Sub-Total (c)	-	0.36	0.36
d	Reimbursement of expenses made			
	Parekh Marketing Ltd.	-	0.01	0.01
	Sub-Total (d)	-	0.01	0.01
e	Compensation of Key Management Personnel of the Company:			
	Remuneration / Commission to Directors: (Short Term Employee benefits)			
	-Shri M.B.Parekh	-	2.17	2.17
	-Shri Bharat Puri	-	5.75	5.75
	-Shri A.B.Parekh	-	0.60	0.60
	-Shri A.N.Parekh	-	2.71	2.71
	-Shri Sabyasachi Patnaik	-	0.74	0.74
	-Shri Debabrata Gupta	-	0.29	0.29
		-	12.26	12.26
	Share-based payments			
	-Shri Bharat Puri	-	16.65	16.65
	-Shri Sabyasachi Patnaik	-	0.40	0.40
		-	17.05	17.05
f	Dividend Paid	-	82.06	82.06
g	Outstanding Balances :			
	-Trade Receivables (net)			
	Parekh Marketing Ltd	-	12.39	12.39
		-	12.39	12.39
	- Trade Payables (net)			
	Vinyl Chemicals (India) Ltd	23.07	-	23.07
	Parekh Marketing Ltd	-	0.01	0.01
		23.07	0.01	23.08

For Pidilite Industries Limited



Puneet Bansal
Company Secretary