



18th January, 2019

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 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 17th January, 2019, received from our RTA - M/s. TSR Darashaw Limited, providing information regarding issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited

Manisha Shetty
Additional Company Secretary & Compliance Officer

Encl. as above

PN

Pidilite Industries Limited

Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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2835 7952 / 2835 7365
F + 91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

tsr DARASHAW
Total Solutions Repository

Date : 17-JAN-19

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

Dear SIR/MADAM

KIND ATTN : MS MANISHA

UNIT : PIDILITE INDUSTRIES LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

| Serial No | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To |
|-----------|------------|---------------------|-------------|-----------------|----------|--------|
| 1 | PIA0010124 | Atul A Modi | 2000 | 207955 | 686901 | 688900 |

Thanking you,

Yours faithfully,
For TSR Darashaw Limited

Neha
Neha Koyande

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

Manisha Shetty

From: K.S. Krishnan
Sent: Thursday, January 17, 2019 3:12 PM
To: Manisha Shetty
Subject: FW: Regulation 39(3) of SEBI(LODR), 2015
Attachments: Pl.pdf

Please do the needful....

From: Duplicatedata [<mailto:Duplicatedata@tsrdarashaw.com>]
Sent: 17 January 2019 13:16
To: K.S. Krishnan
Cc: nandini nair; sumalini kulal; cruzine goes; Swapna Menon; Urvashi Parmar
Subject: RE: Regulation 39(3) of SEBI(LODR), 2015

Dear Sir,

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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