

11th March, 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

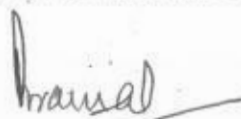
In continuation to our earlier letters dated 17th August, 2017 and 8th February, 2019, this is to inform you that Percept Waterproofing Services Limited and Nina Waterproofing Systems Private Limited, both being subsidiaries of the Company i.e. Pidilite Industries Limited, have filed the certified copy of the National Company Law Tribunal order dated 11th January, 2019 received on 19th February, 2019 sanctioning the Scheme of Merger by Absorption of Percept Waterproofing Services Limited ("the Transferor Company") with Nina Waterproofing Systems Private Limited ("the Transferee Company") and their respective Shareholders ('Scheme') with the Registrar of Companies, Mumbai, on 11th March, 2019 and the Scheme has become effective from 11th March, 2019.

Consequent to the same, the Transferor Company has ceased to be the subsidiary of the Company with effect from 11th March, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Puneet Bansal
Company Secretary

PN

Pidilite Industries Limited

Corporate Office
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