

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited, (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agents of the Company.

PIDILITE INDUSTRIES LIMITED

TSR CONSULTANTS PVT. LTD.

**MANISHA SHETTY
COMPANY SECRETARY**

**VIDYA BRAHME
AUTHORISED SIGNATORY**

Date: 6th April, 2023

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