



10<sup>th</sup> January, 2024

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 for the quarter ended 31.12.2023**

Dear Sir,

On the basis of the confirmation received from our Registrar & Share Transfer Agent i.e. Link Intime India Private Limited (erstwhile TSR Consultants Private Limited), we confirm that the details of securities dematerialised during the quarter ended 31.12.2023 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 Link Intime India Private Limited (erstwhile TSR Consultants Private Limited) confirming the above.

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

**Manisha Shetty**  
**Company Secretary**

Encl: as above

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

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

**Pidilite Industries Limited**  
**Corporate Office**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India  
T + 91 22 2835 7000  
2835 7952 / 2835 7365  
F +91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336



Link Intime India Pvt. Ltd.  
CIN: U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 6656 8484  
Fax: +91 22 6656 8494  
Email: csg-unit@tcplindia.co.in  
Website: <https://www.tcplindia.co.in>

Ref. No. CSC/PIL/24  
6<sup>th</sup> January, 2024

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

**Kind Attn : Ms. Manisha Shetty**

Dear Sir/Madam,

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

We confirm that the details of securities dematerialized / rematerialized 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 **LINK INTIME INDIA PRIVATE LIMITED**

**( Damodar Kambli )**

**Senior Manager**