

21st January, 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 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 20th January, 2020, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding issue of duplicate share certificates to the shareholder(s) of the Company.

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Manisha Shetty
Additional Company Secretary

Encl. as above

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

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www.pidilite.com

CIN:L24100MH1969PLC014336

Date : 20-01-2020

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	PIO0101001	Om Prakash Pakhrija Krishna Pakhrija	17	208006	254989847	254989863

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited



Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011
CIN - U74999MH2018PTC307859 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

Poornima Narayanan

From: Duplicatedata <Duplicatedata@tsrdarashaw.com>
Sent: 20 January 2020 14:29
To: Poornima Narayanan; Manisha Shetty; Charmi Atul Kanojia
Cc: nandini nair; sumalini kulal; cruzine goes; Swapna Menon; Neha Koyande; Urvashi Parmar
Subject: RE: Regulation 39(3) of SEBI(LODR), 2015
Attachments: Pl.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

[Caution]: This is an external email **DO NOT** click any links or open attachments unless you know the content is safe.

Dear Madam,

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,

Urvashi Parmar

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