

8th October, 2021

National Securities Depository Ltd Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel MUMBAI-400 013 Central Depository Securities (India) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 quarter ended 30.09.2021</u>

Dear Sir,

On the basis of the confirmation received from our Registrar & Share Transfer Agent i.e. TSR Darashaw Consultants Private Limited, we confirm that the details of securities dematerialised during the quarter ended 30.09.2021 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 TSR Darashaw Consultants Private Limited confirming the above.

Thanking you, Yours faithfully,

for PIDILITE INDUSTRIES LIMITED

Manisha Shetty Additional Company Secretary

Encl: as above

CC:

BSE Ltd.

National Stock Exchange of India Ltd.

CIN: L24100MH1969PLC014336



Ref. No. CSC/PI/21 6th October, 2021

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

Kind Attn: Ms. Manisha Shetty

Dear Sir,

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

We confirm that the details of securities dematerialised / rematerialised 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 7th of the following month.

Please arrange to send the quarterly certificates to NSDL and CDSL in the required format.

Thanking you,

Yours faithfully, For TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Damodar Kambli) Senior Associate Manager