Pidilite

30th April, 2019

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 quarter ended 31.03.2019

Dear Sir,

On the basis of the confirmation received from our Registrar & Share Transfer Agent i.e. TSR Darashaw Limited, we confirm that the details of securities dematerialised during the quarter ended 31.03.2019, 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 Ltd. 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.
TSR Darashaw Ltd.

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

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

HAND DELIVERY
THRU" NARIMAN POINT OFFICE

Ref. No. CSC/PI/19
30th April, 2019

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

Kind Attn : Mr. Puneet Bansal – Sr. Vice President and Company Secretary

Dear Sir,

RE : NSDL QUARTERLY CERTIFICATE UNDER REGULATIONS 74 (5) OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION 1996

We refer to the Circular No. NSDL/SG/015/99 dated 15th April, 1999 of NSDL.

We confirm that the details of securities dematerialised / rematerialised as referred to in Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 1996 have been forwarded for 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 LIMITED**

(Damodar Kambli)
Senior Associate Manager