5th May, 2020

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 31.03.2020

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 31.03.2020, 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**

Puneet Bansal
Company Secretary

Encl: as above

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

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

Pidilite Industries Limited
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
F + 91 22 2835 7853
www.pidilite.com