

DISCLOSURES UNDER REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	PIDILITE INDUSTRIES LIMITED		
Name(s) of the acquirer	1. Pidichem Private Limited 2. Bijal Thakker 3. Prakash Shah, Trustee – SANMP Private Beneficiary Trust 4. Prakash Shah, Trustee - IM Family Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of			
a) Shares carrying voting rights	356773432	69.59	69.59
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	356773432	69.59	69.59
Details of acquisition			
a) Shares carrying voting rights acquired / Sold	13200000	2.58	2.58
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	0	0	0
d) Shares encumbrance /invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	13200000	2.58	2.58
After the acquisition / Sale, holding of :			
a) Shares carrying voting rights	356773432	69.59	69.59
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
e) Total (a+b+c+d)	356773432	69.59	69.59
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer/ etc.)	Inter-se Transfer of Shares amongst Promoters and persons forming part of Promoter group		

Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	Various dates from April 01 2016 to March 31, 2017
Equity share capital / total voting capital of the TC before the said acquisition	512675330 Equity Shares of Re.1/- each aggregating Rs.51,26,75,330
Equity share capital/ total voting capital of the TC after the said acquisition	512675330 Equity Shares of Re.1/- each aggregating Rs.51,26,75,330
Total diluted share/voting capital of the TC after the said acquisition	512675330 Equity Shares of Re.1/- each aggregating Rs.51,26,75,330

U. B. Sarekh
Signature

Place *Mumbai*

Date *03/04/2017*

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