

29th September, 2017

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,

Subject:- Allotment of equity shares pursuant to Employee Stock Option Scheme-2012 (ESOS-2012)

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the ESOP Allotment Committee of the Board of Directors at its meeting held on 28th September, 2017 has, in accordance with the terms of ESOS-2012 Scheme, allotted 1,00,000 equity shares of face value of Re.1/- each in the share capital of the Company for cash at par to Mr. Bharat Puri, Managing Director of the Company who exercised his stock option under ESOS-2012. These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from 51,27,10,330 to 51,28,10,330.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Savithri Parekh
Secretary

Pidilite Industries Limited

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