

July 30, 2016

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,

Sub: Intimation regarding grant of stock options

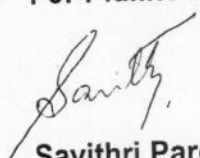
This is to inform that the Company has granted 62,200 stock options to the eligible employees of the Company on 29th July, 2016 as per the following vesting schedule :

1. 6,000 stock options under ESOS - 2012 which will vest on 29th July, 2017.
2. 9,000 stock options under ESOS - 2012 which will vest on 29th July, 2018.
3. 23,600 stock options under ESOP - 2016 which will vest on 29th July, 2017.
4. 23,600 stock options under ESOP - 2016 which will vest on 29th July, 2018.

Exercise price will be Re. 1/- per share for all the above mentioned 62,200 stock options. ESOS - 2012 has an exercise period of not over 5 years from the date of vesting, while in ESOP - 2016 the vested options shall be exercised within a period of 3 years from the date of vesting.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary

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

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