

8<sup>th</sup> June, 2023

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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 as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Please find enclosed the intimation letter dated 8<sup>th</sup> June, 2023, received from our RTA - M/s. TSR Consultants Private Limited, providing information regarding loss of duplicate share certificates of the shareholder(s) of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Manisha Shetty**  
**Company Secretary**

Encl. as above

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

Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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2835 7952 / 2835 7365  
+91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-08/06/2023

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Pidilite Industries Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

**NOTICE**

**Pidilite Industries Ltd**

**Regd. Off : RAMAKRISHNA MANDIR ROAD, OFF. MATHURADAS VASANJI ROAD  
ANDHERI (EAST) MUMBAI MAHARASHTRA 400059**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
PIP0101008	PRONOB KUMAR SEN, SARBANI SEN	10	B207170	255739466-255739475
		10	D202871	252446338-252446347

**Date :- 08/06/2023**

**Place :- Mumbai**

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**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

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LOSSINT <lossint@tcplindia.co.in>  
08 June 2023 11:16  
Poornima Narayanan  
Charmi Nitin Thakkar; Manisha Shetty; bnathial@tcplindia.co.in  
PI-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE  
Pidilite\_Industries\_Ltd\_08062023.pdf

**[Caution]:** This is an external email **DO NOT** click any links or open attachments unless you know the content is safe.

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders, are now to be directly uploaded by the Company as per Regulation **39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES** to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,  
[Shraddha Angawlkar](#).

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