

14th September, 2021

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 as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 14th September, 2021, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding issue of 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



Puneet Bansal
Company Secretary

Encl. as above

Date : 14/09/2021

PIDILITE INDUSTRIES LTD
RAMAKRISHNA MANDIR ROAD,
OFF. MATHURADAS VASANJI ROAD
ANDHERI (EAST)
MUMBAI
400059

Dear SIR/MADAM

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

D0012632	14-09-2021	DAYAL GAGNANI	208039	4000	255182433	255186432

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
NEHA KOYANDE

TSR DARASHAW 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 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Poornima Narayanan

From: Duplicatedata <Duplicatedata@tsrdarashaw.com>
Sent: Tuesday, September 14, 2021 4:24 PM
To: Poornima Narayanan
Cc: Manisha Shetty; nandini nair; sumalini kulal
Subject: RE: Regulation 39(3) of SEBI(LODR), 2015
Attachments: Pl.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

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

Dear Madam,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is 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*.

The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information

Regards,

Neha Koyande

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