

February 24, 2017

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**

This is to inform you that Nina Waterproofing Systems Private Ltd., a subsidiary of the Company has incorporated a subsidiary in Srilanka in the name of "Nina Lanka Construction Technologies (Pvt) Ltd" which is proposed to be engaged in providing waterproofing services to various projects including construction projects.

Thanking you,

Yours faithfully,  
**For Pidilite Industries Limited**

  
**Savithri Parekh**  
**Secretary**

**Pidilite Industries Limited**

**Corporate Office**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

**Regd. Office**  
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