

Form D

**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992**

[Regulations 13(4), (4A) and (6)]

**Regulation 13(4A) - Details of change in shareholding of Promoter of a Listed
Company**

Name of the Company: Pidilite Industries Limited

Name, PAN No. & Address of Promoter	S.K.Parekh 6C, Woodlands, 67, Pedder Road, Mumbai- 400 026. (Shares held in the name of Shri S.K.Parekh jointly with Smt.M.S.Parekh) PAN No. AADPP1582B (CI.ID. 10561489,10561421)
Number & % of shares / voting rights held by the Promoter	4,59,69,560 (8.97%)
Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Gift given on 21/08/2014
Date on which intimation to Company	22/08/2014
Mode of acquisition (market purchase/public/rights/preferential offer, etc.)	- NA -
Number & % of shares / post acquisition/voting rights/sale	4,26,08,636 (8.31%)
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	- NA -
Exchange on which the trade was executed	- NA -
Buy quantity	-
Buy value	-
Sell quantity	Gift of 33,60,924 Equity Shares
Sell value	-
Name of the Transferee & Folio No.	Smt. Darshana B. Mody Jointly With Shri S.K.Parekh , (CI.ID - 10758732 , 1201860000035064)

D.S. Parekh

BY POWER OF ATTORNEY
FOR SUSHILKUMAR K. PAREKH

S.K.PAREKH