

27<sup>th</sup> November, 2020

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

Please find enclosed the intimation letter dated 27<sup>th</sup> November, 2020, 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

Regd. Office Regent Chambers, 7th Floor Jamnalal Bajaj Marg 208 Nariman Point Pidilite Industries Limited
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
F + 91 22 2835 7853
www.pidilite.com



Date: 27-11-2020

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

Dear SIR/MADAM

KIND ATTN : MS MANISHA

UNIT : PIDILITE INDUSTRIES LTD

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

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

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	27-Nov-2020	PIP0101040	Punita Vasudeva Rajesh Vasudeva	8	208029	252447671	252447678
2	27-Nov-2020	PIP0101040	Punita Vasudeva Rajesh Vasudeva	8	208030	253257001	253257008
3	27-Nov-2020	PIP0101090	Punita Vasudeva Rajesh Vasudeva	58	208031	252448626	252448683
4	27-Nov-2020	PIP0101090	Punita Vasudeva Rajesh Vasudeva	58	208032	253257009	253257066

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)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

 $E\text{-}mail: csg\text{-}unit@tsrdarashaw.com \quad Website: www.tsrdarashaw.com \\$ 

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

## Duplicatedata < Duplicatedata@tsrdarashaw.com>

Fri 27-11-2020 16:47

To: Poornima Narayanan < Poornima.Narayanan@pidilite.com>

Cc: Manisha Shetty <manisha.shetty@pidilite.com>; nandini nair <nnair@tsrdarashaw.com>; sumalini kulal <skulal@tsrdarashaw.com>

1 attachments (224 KB) pi.pdf;

[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

This e-mail contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s). If you are not the intended recipient, please notify the sender by e-mail and delete the original message. Further, you are not to copy, disclose, or distribute this e-mail or its contents to any other person and any such actions are unlawful. This e-mail may contain viruses. TSR Darashaw Limited has taken every reasonable precaution to minimize this risk, but is not liable for any damage you may sustain as a result of any virus in this e-mail. You should carry out your own virus checks before opening the e-mail or attachment. TSR Darashaw Limited reserves the right to monitor and review the content of all messages sent to or from this e-mail address. Messages sent to or from this e-mail address may be stored on the TSR Darashaw Limited e-mail system.