

April 8, 2015

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Stock Code : 500331

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

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We hereby submit on behalf of the Promoter, the Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 given by the Promoter on behalf of the Promoter Group.

Kindly take the same on record.

Thanking You,

Yours Faithfully  
For **PIDILITE INDUSTRIES LIMITED**

  
**SECRETARY**

Encl: as above

**Pidilite Industries Limited**

**Corporate Office**

Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

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F + 91 22 2835 7852

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CIN : L24100MH1969PLC014336

**Regd. Office**

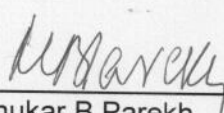
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A – Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                             |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | PIDILITE INDUSTRIES LIMITED                                 |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE LIMITED<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED     |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A<br><br><br><br><br><br><br><br>As per Annexure attached |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                            | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of 31st March 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                           |                                                             |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | 357523800                                                   | 69.74                                                    | -                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                  | -                                                           | -                                                        | -                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                           | -                                                        | -                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                    | -                                                           | -                                                        | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                           | -                                                           | -                                                        | -                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 357523800                                                   | 69.74                                                    | -                                                 |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Madhukar B Parekh

For and on behalf of Promoter Group and Persons Acting in Concert

Place: Mumbai

Date: 6<sup>th</sup> April, 2015

**PIDILITE INDUSTRIES LIMITED**

**ANNEXURE**

**List of Promoter and Promoter Group as on 31.03.2015**

| Sr. No. | Name of Promoters                  |                               |
|---------|------------------------------------|-------------------------------|
|         | 1st holder                         | Jt Holder                     |
| 1       | AJAY BALVANTRAY PAREKH             | AMI AJAY PAREKH               |
| 2       | AJAY BALVANTRAY PAREKH             | AMI AJAY PAREKH               |
| 3       | AMI AJAY PAREKH                    | AJAY BALVANTRAY PAREKH        |
| 4       | AMI AJAY PAREKH                    | AJAY BALVANTRAY PAREKH        |
| 5       | AMRITA AJAY PAREKH                 | AMI AJAY PAREKH               |
| 6       | ANUJA ANKUR SHAH                   |                               |
| 7       | ANUJA ANKUR SHAH                   | RASHMIKANT HIMATLAL PAREKH    |
| 8       | APURVA NARENDRAKUMAR PAREKH        | NARENDRAKUMAR KALYANJI PAREKH |
| 9       | APURVA NARENDRAKUMAR PAREKH        | PURVEE APURVA PAREKH          |
| 10      | BHARATI NARENDRAKUMAR PAREKH       | NARENDRAKUMAR KALYANJI PAREKH |
| 11      | DARSHANA BIMAL MODY                | SUSHILKUMAR KALYANJI PAREKH   |
| 12      | DARSHANA BIMAL MODY                | BIMAL BANSI MODY              |
| 13      | GULABBEN HIMATLAL PAREKH           | HIMATLAL KALYANJI PAREKH      |
| 14      | HARISH HIMATLAL PAREKH             | PARUL HARISH PAREKH           |
| 15      | HARSHADA HARVADAN VAKIL            | HARVADAN MANILAL VAKIL        |
| 16      | HARVADAN                           | HARSHADA                      |
| 17      | HIMATLAL KALYANJI PAREKH           | GULABBEN HIMATLAL PAREKH      |
| 18      | HIMATLAL KALYANJI PAREKH           |                               |
| 19      | INDUMATI CHIMANLAL PAREKH          | NILESH CHIMANLAL PAREKH       |
| 20      | INDUMATI CHIMANLAL PAREKH          | BHARAT CHIMANLAL PAREKH       |
| 21      | JASNA RAOUL THACKERSEY             | MADHUKAR BALVANTRAY PAREKH    |
| 22      | JIMEET D SANGHAVI                  | PANNA D SANGHAVI              |
| 23      | JIMEET D SANGHAVI                  |                               |
| 24      | KALPANA APURVA PAREKH              |                               |
| 25      | KALPANA APURVA PAREKH              |                               |
| 26      | KALPANA APURVA PAREKH              |                               |
| 27      | KAMALINI RASHMIKANT PAREKH         | RASHMIKANT HIMATLAL PAREKH    |
| 28      | KAMALINI RASHMIKANT PAREKH         |                               |
| 29      | KANTA BALVANTRAY PAREKH            |                               |
| 30      | MADHUKAR BALVANTRAY PAREKH         | MALA MADHUKAR PAREKH          |
| 31      | MADHUKAR BALVANTRAY PAREKH         | MALA MADHUKAR PAREKH          |
| 32      | MALA MADHUKAR PAREKH               | MADHUKAR BALVANTRAY PAREKH    |
| 33      | MALAY RASHMIKANT PAREKH            |                               |
| 34      | MALAY RASHMIKANT PAREKH            | RASHMIKANT HIMATLAL PAREKH    |
| 35      | MONISHA HARISH PAREKH              |                               |
| 36      | MRUDULA SUSHILKUMAR PAREKH         | SUSHILKUMAR KALYANJI PAREKH   |
| 37      | NARENDRAKUMAR KALYANJI PAREKH      | BHARATI NARENDRAKUMAR PAREKH  |
| 38      | NARENDRAKUMAR KALYANJI PAREKH      | BHARATI NARENDRAKUMAR PAREKH  |
| 39      | NARENDRAKUMAR KALYANJI PAREKH      | APURVA NARENDRAKUMAR PAREKH   |
| 40      | PANNA DEEPAK SANGHAVI              | DEEPAK NAVNITLAL SANGHAVI     |
| 41      | PREET D SANGHAVI                   | PANNA D SANGHAVI              |
| 42      | PARUL HARISH PAREKH                | HARISH HIMATLAL PAREKH        |
| 43      | PURVEE APURVA PAREKH               | APURVA NARENDRAKUMAR PAREKH   |
| 44      | RASHMIKANT HIMATLAL PAREKH         | KAMALINI RASHMIKANT PAREKH    |
| 45      | RASHMIKANT HIMATLAL PAREKH         |                               |
| 46      | SUSHIL KUMAR KALYANJI PAREKH       | MRUDULA SUSHILKUMAR PAREKH    |
| 47      | SUSHIL KUMAR KALYANJI PAREKH       | MRUDULA SUSHILKUMAR PAREKH    |
| 48      | URVI MALAY PAREKH                  | MALAY RASHMIKANT PAREKH       |
| 49      | DEVKALYAN SALES PRIVATE LTD        |                               |
| 50      | KALVA MARKETING AND SERVICES LTD   |                               |
| 51      | PAREKH MARKETING LTD               |                               |
| 52      | PARKEM DYES & CHEMICALS PVT LTD    |                               |
| 53      | PIDICHEM PVT LTD                   |                               |
| 54      | THE VACUUM FORMING COMPANY PVT LTD |                               |
| 55      | TRIVENIKALYAN TRADING PVT LTD      |                               |
| 56      | HARTON PRIVATE LIMITED             |                               |
| 57      | ISHIJAS CHEMICALS PRIVATE LIMITED  |                               |