

April 16, 2015

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

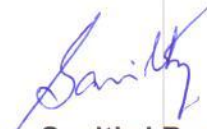
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Nina Waterproofing Systems Private Ltd. (NWSP), a subsidiary of Pidilite Industries Limited (PIL), has acquired the waterproofing business of Nina Concrete Systems Private Ltd. (NCS) on a slump sale basis. PIL holds 70% of the paid up capital in NWSP. The waterproofing business under the brand name NINA was established in 1965. NINA is recognized as one of the leading waterproofing solution contractor in India. It offers end-to-end solutions in waterproofing. NINA has its major presence across the construction spectrum – including residential, commercial, industrial, institutional and Infrastructure segments.

Thanking you,

Yours faithfully,
For Pidilite Industries Limited



Savithri Parekh
Secretary



Regd. Office
Regent Chambers, 7th Floor
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208 Nariman Point
Mumbai 400 021

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