

8th October, 2024

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: Reconciliation of Share Capital Audit Report

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from Mr. P. N. Parikh, Practising Company Secretary for the quarter ended 30th September, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully
for **PIDILITE INDUSTRIES LIMITED**

Manisha Shetty
Company Secretary

Encl: a/a

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

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India
T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336



To
Pidilite Industries Limited
7th Floor, Regent Chambers
Jamnalal Bajaj Marg
208, Nariman Point
Mumbai -400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Pidilite Industries Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2024	
2.	ISIN:	INE318A01026	
3.	Face Value:	Re. 1/- per share	
4.	Name of the Company:	Pidilite Industries Limited	
5.	Registered Office Address:	7 th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai- 400021	
6.	Correspondence Address:	Ramkrishna Mandir Road, Andheri (E), Mumbai – 400059	
7.	Telephone & Fax Nos:	Tele: +91-22-68837000	
8.	Email Address:	investor.relations@pidilite.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	50,86,13,505	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	50,86,13,505 (Listed on both the aforesaid Stock Exchanges)	100.000

Continuation Sheet

12.	Held in dematerialized form in CDSL	1,52,74,597	3.003
13.	Held in dematerialized form in NSDL	49,27,07,748	96.873
14.	Physical	6,31,160	0.124
15.	Total No. of shares (12+13+14)	50,86,13,505	100.000
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not-Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Equity shares allotted under Employee Stock Option Plan – 2016.	4,165	Yes	BSE and NSE	Yes	Yes	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Manisha Shetty Company Secretary & Compliance Officer Membership No.: ACS 20072 Tel. Nos: 28357949
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Peer Review no. - 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited (SEBI Registration no. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: csg-unit@linkintime.co.in Website: https://www.linkintime.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-

Place: Mumbai
Date: October 08, 2024

For Parikh & Associates

Pravinchandra
Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=, o=Person, title=274,
pseudonym=F10C2DFFD8F1B59115F8D3A66F04F788E
90B82,
2.5.4.20=02a59473a6d67ebcd6f0a8e3ad70b0616d5d3
0bb138b26dccb4e693ffed1, postalCode=400104,
st=Maharashtra,
serialNumber=6A6ADF9F1E973237BE198497C9BE1A9
A5543AAFAE254F7C980BC5E69C2FC, cn=Pravinchandra
Nahalchand Parikh
Date: 2024.10.08 11:22:45 +05'30'

Name of Company Secretary: P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327F001476551