

23rd October, 2019

BSE Limited

1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref: BSE Scrip code – 500302
NSE Symbol – PEL

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

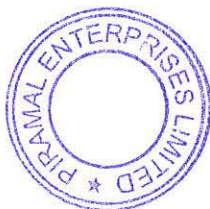
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the half year ended 30th September, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**


Bipin Singh
Company Secretary



Encl: a/a

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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piramal.com

23rd October, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G-Block
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the half year ended on 30th September, 2019

We hereby certify compliance with the provision of Regulation 7(2) of the Listing Regulations for the half year ended on 30th September, 2019 and confirm that all the activities in relation to share transfer facility for the shares of Piramal Enterprises Limited ('the Company') (BSE Scrip Code: 500302, NSE Symbol: PEL) are maintained by the Registrar & Transfer Agents of the Company viz., Link Intime India Private Limited, which is registered with Securities and Exchange Board of India under Registration Number INR000004058.

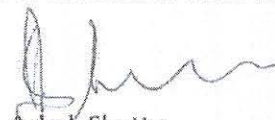
You are request to take this information on record.

For Piramal Enterprises Limited


Bipin Singh
Company Secretary



For Link Intime India Private Limited


Ashok Shetty
Vice President - Corporate Registry

