

3rd March, 2020

National Stock Exchange of India Ltd.,

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

Dear Sir / Madam.

Sub: Intimation of record date under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the record date for the purpose of principal and coupon payment pursuant to exercise of the call option by the Company for the following Non-Convertible Debenture issued by the Company is as follows:

| ISIN | Issue Description | Scrip Code | Purpose | Record Date | Call Option Date |
|--------------|--|---------------|-------------------------------|----------------|---------------------|
| INE140A07484 | 9.70% Piramal Enterprises Limited 2021 | PIRE21 | Principal & Coupon Payment | 20.03.2020 | 28.03.2020* |

^{*} Since 28th March, 2020 is not a business day, payment will be made on preceding business day i.e. 27th March, 2020.

Kindly take above on record and oblige.

Thanking you.

Yours faithfully, For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary
c/c: BSE Limited
(For information only, since NCD's are listed with NSE)