

7th June, 2021

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE scrip code: 500302, 912460

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE symbol: PEL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended and Securities and Exchange Board of India's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/ Madam,

Kindly refer our letter dated 22nd January, 2021, wherein we had informed that Piramal Capital & Housing Finance Limited ('PCHFL'), wholly owned subsidiary of the Company, had been declared as the Successful Resolution Applicant in relation to the Corporate Insolvency Resolution Process ('CIRP') of Dewan Housing Finance Corporation Limited ('DHFL') under the Insolvency & Bankruptcy Code, 2016 and identified the resolution plan submitted by PCHFL, as the Successful Resolution Plan by the Administrator of DHFL.

We wish to further inform you that Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), has today accorded its approval to the resolution plan of PCHFL in relation to the CIRP of DHFL. The certified copy of the order of the NCLT is awaited.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For Piramal Enterprises Limited

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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