

29th November, 2019

National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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 following Non-Convertible Debentures issued by the Company:

| ISIN         | Issue Description                         | Scrip Code | Purpose           | Record Date | Payment<br>Date |
|--------------|---|------------|-------------------|-------------|-----------------|
| INE140A07484 | 9.70% Piramal<br>Enterprises Limited 2021 | PIRE21     | Principal Payment | 11.12.2019  | 12.12.2019      |

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking you.

Yours faithfully.

For Piramal Enterprises Limited

Company Secretary c/c: BSE Limited

(For information only, since NCD's are listed with NSE)