

1st February, 2019

Listing Department,
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 / Ma'am,

Ref: Scrip code: PIRE19A

Sub: Intimation under Regulation 57 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

In compliance with Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely Principal and Coupon Payment for the following Non-Convertible Debentures issued by the Company:

ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Payment Date	Nature of Payment
INE140A07419	22.11.2018	22.11.2019	9.30%	Series 1	01.02.2019	Principal and Coupon Payment

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Enterprises Limited

Leonard D' Souza Company Secretary c/c: BSE Limited

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