

3rd June, 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 ('Listing Regulations')

Pursuant to Regulation 60 and other applicable provisions of the Listing Regulations, we wish to intimate the record dates for the following Non-Convertible Debentures issued by the Company:

| ISIN | Issue Description | Scrip Code | Purpose | Record Date | Payment Date |
|--------------|---|------------|-----------------------|-------------|-----------------|
| INE140A07179 | 9.75% Piramal Enterprises Limited 2026 | PIRE26 | Coupon Payment | 29.06.2020* | 14.07.2020 |
| INE140A07203 | 9.57% Piramal Enterprises Limited 2021 | PIRE21 | | 06.07.2020* | 20.07.2020 |
| INE140A07211 | 9.75% Piramal Enterprises Limited 2026 | PIRE 26A | | | |
| INE140A07567 | Piramal Enterprises Reset 2022 | PIRH22 | | 16.07.2020 | 21.07.2020 |
| INE140A08SW7 | 8.20% Piramal Enterprises Limited | PIRE20 | Principal & Coupon | 13.07.2020* | 27.07.2020 |

^{*} Since the record date does not fall on a business day, the next business day is considered as the record date.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations as amended.

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)