

15th January, 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 following Non-Convertible Debenture issued by the Company:

ISIN	Issue Description	Serip Code	Purpose	Record Date	Payment Date
INE140A07492	PEL-Series-1-MLD- 2020	PIRE20B	Principal & Coupon Payment	27.01.2020	28.01.2020

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**

Singh

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

> Piramal Enterprises Limited CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India T +91 22 3802 3083/3314/3803 F +91 22 3802 3084