

13th 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,

Ref: BSE Scrip code: 500302
NSE Symbol: PEL

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Outcome of Committee meeting
Amendment to the terms of Non-Convertible Market Linked Debentures ('NCDs')
issued vide Information Memorandum dated 2nd January, 2019 (ISIN - INE140A07492).

Kindly refer to our letter dated 8th January, 2020 on the subject.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at the Meeting of Administrative Committee of the Board of Directors held today, the Committee approved the amendment to the terms of NCDs issued vide Information Memorandum dated 2nd January, 2019 by reducing record date period from 7 days to 1 day before redemption / due date.

Thanking you,
Yours truly,

For **Piramal Enterprises Limited**



Bipin 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
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