

10th May, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 42 and other applicable provisions of the Listing Regulations, we wish to intimate the record date for the following Compulsorily Convertible Debenture ('CCDs') issued by the Company:

ISIN	Issue Description	Scrp Code	Purpose	Record Date	Due Date
INE140A08SY3	9.28% Compulsorily Convertible Debentures	912460 (BSE) PEL (NSE)	Coupon Payment	27.05.2021	11.06.2021*
			Conversion of CCDs	12.06.2021	12.06.2021#

*Since 12th June, 2021 is a Bank holiday, coupon payment calculated till 12th June, 2021 will be made on preceding business day i.e. 11th June, 2021

#Date of Maturity

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

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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