

16<sup>th</sup> April, 2020

**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 / Madam,

**Ref: BSE Scrip code: 500302, 912460  
NSE Symbol: PEL**

**Sub: Undertaking on Annual Basis under Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that it has submitted all documents and intimations required to be submitted to the Debenture Trustees in terms of Debenture Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

Kindly take the above on record and oblige.

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)