

22<sup>nd</sup> October, 2019

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir / Madam,

**Sub: Certificates pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In furtherance to our letter dated 21<sup>st</sup> October, 2019 in connection with Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019, please find enclosed herewith certificates issued by the Debenture Trustees pursuant to Regulation 52(5) of Listing Regulations.

Kindly take the above on record and oblige.

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)

**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  
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[piramal.com](http://piramal.com)

No.CTL/DEB/19-20/Noting Certificate/ 5825

October 22, 2019

To Whomsoever It May Concern,

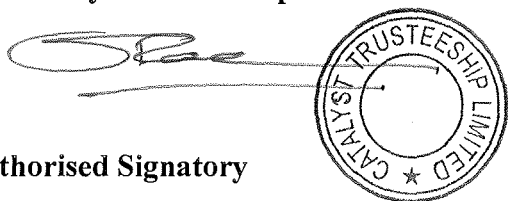
## **CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION**

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by **Piramal Enterprises Limited** for the Half year ended September 30, 2019.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

**For Catalyst Trusteeship Limited**



**Authorised Signatory**



No. 8312/ITSL/OPR/2019-20

October 21, 2019

**Piramal Enterprises Limited**

Piramal Ananta, Agastya Corporate Park,  
Opp. Fire Brigade, Kamani Junction,  
LBS Marg, Kurla (West), Mumbai- 400 070

Dear Sir,

**Certificate for receipt and noting of information**

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, IDBI Trusteeship Services Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by Piramal Enterprises Limited (“**the Company**”) for the half year ended September 30, 2019.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For IDBI Trusteeship Services Limited

  
Authorised Signatory