

27<sup>th</sup> September, 2021

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 500302

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE symbol: PEL

Dear Sir / Madam,

**Sub: Intimation with respect to allotment of Secured, Rated, Listed, Redeemable Principal Protected, Market Linked Non-Convertible Debentures**

Kindly refer to our letter dated 27<sup>th</sup> September, 2021 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 ('Committee') of the Board of Directors of the Company held today, the Committee approved the allotment of 4,000 Secured, Rated, Listed, Redeemable Principal Protected, Market Linked Non-Convertible Debentures ('Debentures') each having a face value of Rs.10,00,000/-, aggregating to Rs. 400 crores on private placement basis. These Debentures are proposed to be listed on Wholesale Debt Segment and Capital Market Segment of NSE & BSE.

Kindly take the above on record and oblige.

Thank you.

Yours truly,  
**For Piramal Enterprises Limited**

**Bipin Singh**  
**Company Secretary**

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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