

12<sup>th</sup> October, 2020

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 500302, 912460

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G-Block,  
BKC, Bandra (E), Mumbai – 400 051  
NSE symbol: PEL

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For **Piramal Enterprises Limited**

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

Encl.: a/a

12<sup>th</sup> October, 2020

To,  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. 3-1. "G" Block, I.F.B Centre  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the half year ended on 30<sup>th</sup> September, 2020**

We hereby certify compliance with the provision of Regulation 7(2) of the Listing Regulations for the half year ended on 30<sup>th</sup> September, 2020 and confirm that all the activities in relation to share transfer facility for the shares of Piramal Enterprises Limited ('the Company') (BSE Scrip Code: 500302, NSE Symbol: PEL) are maintained by the Registrar & Transfer Agents of the Company viz., Link Intime India Private Limited, which is registered with Securities and Exchange Board of India under Registration Number INR000004058.

You are request to take this information on record.

**For Piramal Enterprises Limited**

**Mr. Bipin Singh**  
**Company Secretary**

**For Link Intime India Private Limited**

**sd/-**

**Ashok Shetty**  
**Vice President - Corporate Registry**

(Note: Due to the prevailing situation, this certificate is being given under sd/-)