

7th January, 2020

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 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the record dates for the following Non-Convertible Debentures issued by the Company:

ISIN	Issue Description	Scrp Code	Purpose	Record Date	Payment Date
INE140A07401	9% Piramal Enterprises Limited 2020	PIRE20	Coupon Payment	10.02.2020 [^]	17.02.2020*
INE140A07435	9% Piramal Enterprises Limited 2020	PIRE20A	Coupon Payment	10.02.2020 [^]	17.02.2020*
INE140A07484	9.70% Piramal Enterprises Limited 2021	PIRE21	Principal Payment	10.02.2020 [^]	17.02.2020

* Since 16th February, 2020 is not a business day, Coupon payment will be made on next business day i.e. 17th February, 2020.

[^] Since 9th February, 2020 is not a business day, record date will be next business day i.e. 10th February, 2020.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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)