

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

**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, 912460

**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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Outcome of Committee meeting**

**Amendment to the terms of Non-Convertible Debentures ('NCDs') issued vide Information Memorandum dated 20<sup>th</sup> January, 2020 (ISIN - INE140A07567).**

Kindly refer to our letter dated 13<sup>th</sup> October, 2020 on the subject.

Pursuant to Regulation 30 of the Listing Regulations, we write to inform you that in accordance with the consents received from the NCD Holders and the Debenture Trustee, the Administrative Committee of the Board of Directors at its meeting held today, has approved amendments to the terms of NCDs issued vide Information Memorandum dated 20<sup>th</sup> January, 2020 by incorporating 'Put Option Date' as 22<sup>nd</sup> January, 2021 and amending/ inserting related definitions and bond cash flows to reflect changes on account of insertion of 'Put Option Date'.

Thanking you,  
Yours truly,

For **Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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