

14<sup>th</sup> April, 2021

**Listing Department,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Undertaking on Annual Basis under Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that it has submitted all documents and intimations required to be submitted to the Debenture Trustees in terms of Debenture Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

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  
T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

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