

12th May, 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 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate for the half year ended 31st March, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

12th May, 2020

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G-Block,
BKC, 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 31st March, 2020

We hereby certify compliance with the provision of Regulation 7(2) of the Listing Regulations for the half year ended on 31st March, 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

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/-)