

6th August, 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 ('Listing Regulations')

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

ISIN	Issue Description	-	Ĩ	Record Date	Date
INE140A07385	Piramal Enterprises 7.90% 2020	PIRE20A	Principal & Coupon Payment	31.08.2020*	14.09.2020
INE140A07567	Piramal Enterprises Reset 2022	PIRH22	Coupon Payment	16.09.2020	21.09.2020

* Since the record date does not fall on a business day, the next business day is considered as the record date.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations 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)

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, 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