

26th June, 2019

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,

Ref: ISIN: INE140A07450 & INE140A07468

Sub: Intimation about repurchase of Secured, Redeemable, Non-Convertible Debentures

We wish to inform you that, the Company has today repurchased following Secured, Redeemable, Non-Convertible Debentures:

ISIN	No. of Debentures repurchased	No. of Outstanding Debentures	Disclosure Document
INE140A07450	2,500	-	21.12.2018
INE140A07468	1,250	-	

This is in accordance with the consent received from the Debenture Holder and Debenture Trustee.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh

Vice-President - Corporate Secretarial

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

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