

28th January, 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

Pursuant to Regulation 60 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the record date for the following Non-Convertible Debenture issued by the Company:

ISIN	Issue Description	Scrip Code	Purpose	Record Date	Payment Date
INE140A07567	Piramal Enterprises Reset 2022	PIRH22	Coupon Payment	18.02.2020	24.02.2020*

^{*}Since 21st February, 2020 is not a business day, Coupon payment will be made on next business day i.e. 24th February, 2020.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking you.

Yours faithfully,

For Piramal Enterprises Limited

Company Secretary

c/c: BSE Limited

(For information only, since NCD's are listed with NSE)