

30th April, 2020

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302, 912460

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE symbol: PEL

Sub.: Compliance Certificate - Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for half year ended 31st March, 2020

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the Listing Regulations, enclosed please find the Compliance Certificate signed by Mr. Virendra Bhatt, Practising Company Secretary for half year ended 31st March, 2020.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

BIPIN SINGH Digitally signed
by BIPIN SINGH
Date: 2020.04.30
18:22:14 +05'30'

Bipin Singh
Company Secretary

Encl.: a/a

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

Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : PIRAMAL ENTERPRISES LIMITED

CIN : L24110MH1947PLC005719

Registered Office : Piramal Ananta, Agastya Corporate Park,
Opp. Fire Brigade, Kamani Junction, LBS Marg,
Kurla (West), Mumbai - 400 070

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIRAMAL ENTERPRISES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **PIRAMAL ENTERPRISES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2020**.

- A. Share Certificates relating to the Share Transfer and Transmission forms received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form except those rejected on technical grounds.
- B. Physical Share certificates in respect of request for duplicate, sub-division, consolidation, renewal or exchange, as the case may be, have been issued within thirty days of lodgment or after completion of all formalities.

Date: 30th April, 2020

Place: Mumbai

UDIN: A001157B000189004

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.

VIRENDRA
BHATT

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: cn=VIRENDRA BHATT, o=Piramal Enterprises Limited, ou=PIRAMAL ENTERPRISES LIMITED, email=virendra.bhatt@piramal.com, postalCode=400051
c=IN, email=virendra.bhatt@piramal.com, postalCode=400051
Date: 2020.04.30 09:42:08 +05'30'