## FORM D Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company- Piramal Enterprises Limited

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group/ Director/ Officer  The Ajay G Piramal Foundation Address: 320 & 321, 3 <sup>rd</sup> Floor, Tower-B, DLF Tower, New Delhi - 110025 PAN: AABTT1789N		No. & % of shares / voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer  9,56,250 Shares  0.55%		Date of receipt of allotment advice/ acquisition /sale of shares/ voting rights	Date of intimation to Company  18 <sup>th</sup> March, 2015	Mode of acquisition / sale (market purchase / Public / Rights /Preferential offer, etc.)  Inter-se transfer within Promoter Group
8,33,250 Shares 0.48%	S. P. Jain Securities Pvt. Ltd. INB011059533	BSE	N.A.	N.A.	1,23,000 shares	10,30,74,000/-

For The Ajay G Piramal Foundation

Ajay G Piramal Trustee

Place: Mumbai

Date: 18th March, 2015