

15th December, 2016

Listing Department, 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:

Scrip code: PIRE 16

Intimation under Regulation 57 of the SEBI (Listing Obligations and Disclosure Sub:

This is in continuation of our letter dated 15th November, 2016 respectively, wherein we had intimated you about the record date for the payment of interest/ repayment of principal on the Non-Convertible

In compliance with Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment(s) towards interest and principal for the following Non-Convertible Debentures issued by the Company:

ISIN INE140A08SK2	Date of Allotment 30 th June, 2015	2016	Rate of Interest	Series	Payment Date	Nature of
			9.18% p.a Fixed Coupon Rate	Series- I	13 th December, 2016	Payment

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Enterprises Limited

Chanda Makhija Thadani Assistant Company Secretary

c/c: BSE Limited

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

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013. Secretarial Dept. : Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

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