

6th June, 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: PIRE17B

Sub: Intimation under Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our letter dated 2nd May, 2016 wherein we had intimated you about the record date for the payment of interest on the Non-Convertible Debentures issued by the Company.

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

ISIN INE140A08SF2	Date of Allotment 30 th April, 2015	- 5 3116, 2017	Rate of Interest	Series	Interest Payment Date 6 th June, 2016
			9.15% Fixed Coupon Rate	Series C	

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)