

31st May, 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: PIRE17

PIRE18 PIRE18A

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

Requirements) Regulations, 2015

This is in continuation of our letter dated 7th April, 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 Debentures issued by the Company:

ISIN	Date of	Date of	Rate of Interest	Series	Interest
	Allotment	Maturity			Payment Date
INE140A08SH8	29 th May, 2015	29 th May, 2017	9.13% Fixed Coupon	Series A	30 th May, 2016
			Rate		
INE140A08SI6	29 th May, 2015	25 th May, 2018	9.22% Fixed Coupon	Series B	30 th May, 2016
and the same of th			Rate		
INE140A08SJ4	29 th May, 2015	29 th May, 2018	9.22% Fixed Coupon	Series C	30 th May, 2016
			Rate		***

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