

01st September, 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 18
PIRE 19

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

This is in continuation of our letter dated 3rd August, 2016 respectively, 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:

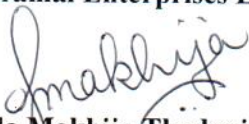
ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Interest Payment Date
INE140A08SS5	26 th November, 2015	3 rd December, 2018	SBI Base rate + 0.10%	Option – I	1 st September, 2016
INE140A08ST3	26 th November, 2015	3 rd December, 2018	SBI Base rate + 0.10%	Option – II	1 st September, 2016

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. : Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

T +91 22 30956663 W www.piramal.com