

02<sup>nd</sup> January, 2017

**Listing Department,  
National Stock Exchange of India Ltd.**  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G. Block,  
 Bandra-Kurla Complex,  
 Mumbai – 400 051

Dear Sir / Madam,

**Ref: Scrip code: 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 7<sup>th</sup> December, 2016 respectively, wherein we had intimated you about the record date for the payment of interest/ repayment of principal 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(s) towards interest/ principal for the following Non-Convertible Debentures issued by the Company:

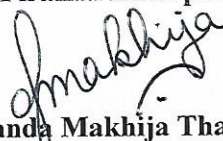
ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Payment Date	Nature of Payment
INE140A08ST3	26 <sup>th</sup> November, 2015	1 <sup>st</sup> January, 2019	Floating Rate - SBI Base rate + 0.10%	Option – II	2 <sup>nd</sup> January, 2017 –	Principal and Interest Payment

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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