

18th October, 2017

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,


Ref: BSE SCRIP CODE - 500302
NSE SYMBOL - PEL

Sub.: Compliance Certificate - Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate signed by Mr. Virendra Bhatt, Practising Company Secretary for half year ended 30th September, 2017.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**



Chanda Makhija Thadani
Assistant Company Secretary

Encl: a/a

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, India

Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

T+91 22 3802 3084/3083/3103 F+91 22 3802 3083

piramal.com

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company: PIRAMAL ENTERPRISES LIMITED

Registration No. : 11-005719

Registered Office : NICHOLAS PIRAMAL TOWER, GANPATRAO
KADAM MARG, LOWER PAREL, MUMBAI - 400013

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *PIRAMAL ENTERPRISES LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by *PIRAMAL ENTERPRISES LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on *30th September, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificate were received during the period from *1st April, 2017 to 30th September, 2017*.

Virendra G. Bhatt
Company Secretary
ACS - 1157 / CPSE 124

Date: 17th October, 2017
Place: Mumbai

CERTIFIED TRUE COPY
For Piramal Enterprises Limited

Chanda Makhiya
Chanda Makhiya Thadani
Assistant Company Secretary