

2nd March, 2017

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.

Sub: Intimation of record date under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the record dates for the following Non-Convertible Debentures issued by

ISIN	Issue Description	Scrip Code	Purpose	Record date	D 1
INE140A08SL0	Piramal Enterprises 9.18% 2017 (Series II)	PIRE 17	Principal and Coupon Payments	20.03.2017	Due date 04.04.2017
INE140A08SD7	Piramal Enterprises 9.15% 2017 (Series A)	PIRE 17	Principal and Coupon Payments	27.03.2017	10.04.2017

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