

19th April, 2017

BSE Limited

1st floor, New Trading Ring,
Rotunda Building, 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,

Ref: BSE Scrip code – 500302
NSE Symbol – PEL

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Registrar and Share Transfer Agent – Link Intime India Private Limited for half year ended 31st March, 2017.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**



Leonard D'Souza
Company Secretary

Encl: a/a

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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W www.piramal.com

17th April, 2017

To,

BSE Limited

1st Floor, New Trading wing
Routunda Bldg, P J Towers
Dalal stree, Fort
Mumbai-400001+

National Stock Exchange Ltd

Exchange Plaza, 5th Floor
Plot No-C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Piramal Enterprises Limited (BSE Scrip Code-500302, NSE Symbol-PEL) (PEL') and Link Intime India Private Limited ('LI IPL'), a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, and having its registered office is at C -101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083 do hereby jointly certify that all activities of PEL in relation to both physical and electronic transfer facilities were maintained by LI IPL for the half year ended 31ST March 2017, in compliance of applicable regulatory requirements.

Thanking You,
Yours faithfully

For Link Intime India Pvt Ltd

Ishwar Suvarna
Associate Vice President – Corporate Registry



For Piramal Enterprises Limited

Leonard D'souza
Company Secretary

