

12th April, 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**

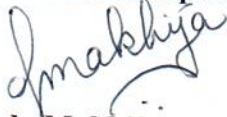
Sub.: Compliance Certificate - Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017

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 31st March, 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.
Secretarial Dept. : Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

T +91 22 3046 7839 F +91 22 3046 7855

W www.piramal.com

Virendra Bhatt

Company Secretary

Office :
602, Tardeo Airconditioned Marke
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co

Name of the Company: PIRAMAL ENTERPRISES LIMITED

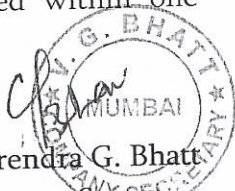
Registration No. : 11-005719

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
31ST MARCH 2017

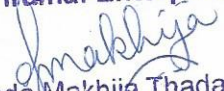
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *PIRAMAL ENTERPRISES LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 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 *31st March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st October, 2016 to 31st March, 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. Share certificates in respect of request for exchange of transmission, deletion, duplicate, replacement and split certificates have been issued within one month of lodgment.


Virendra G. Bhatt
Company Secretary
ACS – 1157 / CP – 124

Date : 12th April, 2017
Place: Mumbai

CERTIFIED TRUE COPY
For Piramal Enterprises Limited


Chanda Makhija Thadani
Assistant Company Secretary