

9th June, 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,

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

Dear Sir / Madam,

BSE SCRIP CODE - 500302 NSE SYMBOL - PEL

Sub: Intimation regarding uploading of audited financial results for the year ended 31st March, 2017 on website of the Company

We write to inform you that we have uploaded the audited financial results (standalone & consolidated) for the year ended 31st March, 2017 on the website of the Company at the below mentioned link:

http://www.piramal.com/investors/financial-reports#parentVerticalTab2

Kindly take the above on record & oblige.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Chanda Makhija Thadani Assistant Company Secretary