

June 28, 2017

BSE Limited,
New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Ref: BSE SCRIP CODE - 500302
NSE SYMBOL - PEL

Dear Sirs,


Sub: Corrigendum to the Press Release issued earlier today regarding Chief Financial Officer

This is with reference to our letter submitted earlier today informing about the appointment of Mr. Rajesh Laddha by Shriram Capital Limited as its Managing Director and Chief Executive Officer with effect from July 1, 2017 and his consequent cessation as Chief Financial Officer of the Company with effect from the close of business hours on June 30, 2017.

In this regard, we write to inform you that in the Press Release enclosed with the said letter the date of the meeting of the Board of SCL, at which it approved the appointment of Mr. Rajesh Laddha as its Managing Director & Chief Executive Officer, has been inadvertently mentioned as 28th July, 2017 instead of 28th June, 2017. Please read the date of meeting of SCL as 28th June, 2017 as correctly mentioned in the cover letter to the Press Release.

Thank you.

Yours faithfully,
For Piramal Enterprises Limited



Leonard D'Souza
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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