

28th August, 2017

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir / Madam,

Ref: Scrip code: PIRE19 and PIRE19A

Sub: Intimation under Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our letter dated 10<sup>th</sup> July, 2017, wherein we had intimated you about the record date for the payment of Principal and/or Coupon of the Non-Convertible Debentures issued by the Company.

In compliance with Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment towards Coupon Payment for the following Non-Convertible Debentures issued by the Company:

ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Payment Date	Nature of Payment
INE140A07310	25-Aug-16	15-Apr-19	9.267%	-	28-Aug-17*	Coupon Payment
INE140A07328	26-Aug-16	15-Apr-19	9.267%	Series I	28-Aug-17	Coupon Payment

## Note:

\* The Coupon payment was made on 28th August, 2017 as per the Business day convention as mentioned in Information Memorandum. Since, due date of Coupon payment i.e. 25th August, 2017 was a Bank holiday.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Enterprises Limited

Leonard D'Souza Company Secretary

c/c: BSE Limited

(For information only, since NCD's are listed with NSE)