

12th February, 2018

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: PIRE18B

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

This is in continuation of our letter dated 12<sup>th</sup> January, 2018, 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 Principal and 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
INE140A07104	13.01.2016	13.02.2018*	9.25%	Series -	12.02.2018	Principal and Coupon Payment

\*Note — Since 13<sup>th</sup> February, 2018 is a Bank hofiday, Principal and Coupon Payment is made on preceding business day i.e. 12<sup>th</sup> February, 2018.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Enterprises Limited

Chanda Makhija Thadani Company Secretary

c/c: BSE Limited

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

Piramal Enterprises Limited CIN: L24110MH1947PLC005719