

12<sup>th</sup> April, 2018

**BSE Limited**

1<sup>st</sup> 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, 912459  
NSE SYMBOL - PEL**

**Sub.: Compliance Certificate - Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018.

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 Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India  
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

[piramal.com](http://piramal.com)

# Virendra G. Bhatt

Company Secretary

Office :  
Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.  
Tel. : 022 - 2652 9367  
Mobile : +91 - 98200 48670  
e-mail : bhattvirendra1945@yahoo.co.in

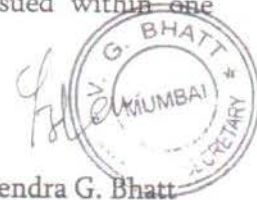
Name of the Company: PIRAMAL ENTERPRISES LIMITED  
Registration No. : 11-005719  
Registered Office : Piramal Ananta, Agastya Corporate Park,  
Opp. Fire Brigade, Kamani Junction, LBS Marg,  
Kurla (West), Mumbai - 400 070

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED  
31<sup>ST</sup> MARCH 2018

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 *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* 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 *31<sup>st</sup> March, 2018*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* 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.

Date: 12<sup>th</sup> April, 2018  
Place: Mumbai



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

**Certified True Copy**

**For Piramal Enterprises Limited**

  
Chanda Makhija Thadani  
Assistant Company Secretary