

18th April, 2018

BSE Limited

1st floor, New Trading Ring,
Rotunda Building, 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,

Ref: BSE Scrip code – 500302, 912459
NSE Symbol – PEL

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Registrar and Share Transfer Agent – Link Intime India Private Limited for half year ended 31st March, 2018.

Kindly take the above on record and oblige.

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

18th April, 2018

To,

BSE Limited

1st Floor, New Trading wing
Routunda Bldg, P J Towers
Dalal stree, Fort
Mumbai - 400001.

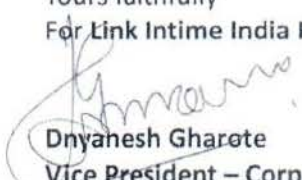
National Stock Exchange Ltd

Exchange Plaza, 5th Floor
Plot No-C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.


Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Piramal Enterprises Limited (BSE Scrip Code-500302, NSE Symbol-PEL) (PEL') and Link Intime India Private Limited ('LI IPL'), a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, and having its registered office is at C -101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 do hereby jointly certify that all activities of PEL in relation to both physical and electronic transfer facilities were maintained by LI IPL for the half year ended 31st March 2018, in compliance of applicable regulatory requirements.

Thanking You,
Yours faithfully
For Link Intime India Pvt Ltd


Dnyanesh Gharote
Vice President – Corporate Registry

For Piramal Enterprises Limited


Leonard D'souza
Company Secretary