

19th July, 2018

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

Dear Sir / Ma'am,

Ref: Scrip code: PIRE21 & PIRE26A

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

This is in continuation of our letter dated 1st June, 2018, wherein we had intimated you about the record date for the Principal and/or Coupon Payment(s) 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 Coupon Payment for the following Non-Convertible Debentures issued by the Company:

| ISIN         | Date of<br>Allotment | Date of<br>Maturity | Rate of<br>Interest | Series | Payment<br>Date | Nature of<br>Payment |
|--------------|----------------------|---------------------|---------------------|--------|-----------------|----------------------|
| INE140A07203 | 19-Jul-16            | 19-Jul-21           | 9.57%               | -      | 19-07-2018      | Coupon<br>Payment    |
| INE140A07211 | 19-Jul-16            | 17-Jul-26           | 9.75%               | =      | 19-07-2018      | Coupon<br>Payment    |

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)