

20th 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: PIRE18, PIRE19B & PIRE19C

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 Principal and / or Coupon Payment for the following Non-Convertible Debentures issued by the Company:

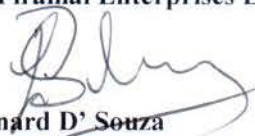
ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Payment Date	Nature of Payment
INE140A08SR7	24-07-2015	20-07-2018	9.40%	Series III	20-07-2018	Principal and Coupon Payment
INE140A07229	20-07-2016	05-06-2019	9.45%	-	20-07-2018	Coupon Payment
INE140A07237	20-07-2016	15-07-2019	9.45%	-	20-07-2018	Coupon 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)

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
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