Piramal
knowledge action care

26th September, 2013

Corporate Relationship Department,
**BSE Limited,**
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Fax No. 22723121 / 22721072 / 22722037

The Market Operations Department
**National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Fax No. 26598237 / 26598238

Dear Sir,

Re: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations 1992

Pursuant to the requirements of reg. 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, we forward herewith the information received under reg. 13(4) from Dr. Somesh Sharma, in the prescribed format, regarding sale of 29,418 equity shares of the Company.

Kindly acknowledge receipt of the same.

Yours truly,
For **Piramal Enterprises Limited**

Makhija

**Chanda Makhija Thadani**
**Assistant Company Secretary**

Encl: a/a

**ANNEXURE "B"**

of Code for Prevention of Insider Trading

**CHANGE IN SECURITIES HOLDINGS of Directors / Officers / Designated Employees (DE) (refer clause no. VI sub-clause nos. (1) and (2)(ii) of the Code for Prevention of Insider TradingandRegulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992)**

| Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director/ Officer /DE | No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/ Officer/DE | Date of receipt of allotment advice/acquisition / sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market purchase / public/ rights/preferential offer/ ESOP, etc.) |
|---|---|---|---|---|
| Somesh Sharma<br>AUPPS3795M<br><br>1, Nirlon Complex, Off Western Express Highway, Goregaon East Mumbai, Maharashtra 400 063 | 94,418<br>0.05% | 3 Sep, 2013<br>3 Sep, 2013<br>5 Sep, 2013<br>6 Sep, 2013<br>6 Sep, 2013 | Sep 26, 2013 | N.A. |

| No. & % of shares/voting rights/ post acquisition/ sale | Trading Member (TM) through whom the trade was executed with SEBI - Registration no. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value (Rs.) |
|---|---|---|---|---|---|---|
| 65,000<br>0.04% | HDFC Securities Limited<br>INB011109437<br>INB231109431 | BSE | - | - | 2,790 | 16,68,848.90 |
| | | NSE | - | - | 5,942 | 12,000.00 |
| | | NSE | - | - | 1,750 | 35,86,043.30 |
| | | BSE | - | - | 20 | 10,50,000.00 |
| | | NSE | - | - | 18,916 | 1,13,50,664.25 |

Somesh Sharma

**Somesh Sharma**

Sep 26, 2013

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Chanda Makhija Thadani
Assistant Company Secretary