Piramal
knowledge action care

27th October, 2014

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

Fax No. 22723121 / 22721072 / 22722037

The Secretary
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/Madam,

BSE SCRIP CODE - 500302
NSE SYMBOL – PEL

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 Mr. Rajesh Laddha, Chief Financial Officer, in the prescribed format, regarding acquisition of equity shares of the Company pursuant to exercise of ESOPs.

Kindly acknowledge receipt of the same.

Yours truly,
For **Piramal Enterprises Limited**

Chanda Makhija Thadani
Assistant Company Secretary

Encl: a/a

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (4) and (6)

Regulation 13(4) -- Details of change in shareholding of Director or Officer of Piramal Enterprises Limited

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.)
Rajesh Laddha (PAN NO : ABOPL3015F) Tower – 4 Strata, Flat No. 3201, Planet Godrej, 30, K.K. Marg, Sant G.M. Chowk, Mahalaxmi, Mumbai – 400 011	18,750 0.01%	22.10.2014	27.10.2014	ESOP

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 (Rs.)	Sell quantity	Sell value
43,917 0.03%	-	-	25,167	63,00,100*	-	-

Note: These shares have been acquired under the ESOP Scheme of the Company

Date: 27th October, 2014

Rajesh Laddha
Chief Financial Officer, Piramal Enterprises Limited

* Exclusive of tax

CERTIFIED TRUE COPY
For Piramal Enterprises Limited
Chanda Makhija Thadani
Assistant Company Secretary