Piramal
knowledge action care

14th November, 2014

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 the Mr. Leonard D'Souza, Company Secretary, 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 13(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.)
Leonard D'Souza F-602, Rock Garden, Kandarpada, Dahisar (W), Mumbai 68. PAN : AADPD1290N	2900	12.11.2014	14.11.2014	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 (Rs.)
5722	N.A. (ESOP)	N.A. (ESOP)	2822	*11,01,794.25	--	--

* inclusive of tax. Acquisition price exclusive of tax is Rs.7,19,100.

Date : 14th November, 2014

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Chanda Makhija Thadani
Assistant Company Secretary

Leonard D'Souza
Company Secretary
Piramal Enterprises Limited