Piramal
knowledge action care

3rd 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 Mr. Leonard D'Souza, Company Secretary of the Company in the prescribed format, regarding sale of 1001 equity shares of the Company.

Kindly acknowledge receipt of the same.

Yours truly,
For **Piramal Enterprises Limited**

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 Trading and Regulation 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.)
Leonard D'Souza F-602, Rock Garden, Kandarpada, Dahisar (W), Mumbai 68. PAN : AADPD1290N	3701	02.09.2013	03.09.2013	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 (Rs.)	Sell quantity	Sell value (Rs.)
2700	ICICI Securities INB 230773037	BSE	-	-	1001	6,23,623

Note : These shares were earlier acquired under the ESOP Scheme of the Company

Date : 3rd September 2013

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

Leonard D'Souza
Company Secretary
Piramal Enterprises Limited