Piramal
knowledge action care

19th May, 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 Mr. Vijay Shah, Executive Director of the Company in the prescribed format, regarding acquisition of equity shares of the Company through the Company's ESOP Scheme.

Kindly acknowledge receipt of the same.

Yours truly,
For **Piramal Enterprises Limited**

**Leonard D'Souza**
**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 & Address of Director/ Officer* | *No. & % of shares/~~voting rights~~ held by the Director/ Officer* | *Date of ~~receipt of allotment advice~~/acquisition ~~/ sale~~ of shares/~~voting rights~~* | *Date of intimation to company* | *Mode of acquisition (~~market / public / rights~~ / ESOP/ ~~preferential offer~~, etc.)* |
|---|---|---|---|---|
| Vijay Shah<br>PAN : ABBPS4383C<br>Flat No.25, 22nd Floor<br>Kanchanjunga,<br>72 Peddar Road,<br>Mumbai 400026 | 10,398 *<br>(0.006%) | 17.5.2014 | 19.5.2014 | ESOP |

| *No. & % of shares/post acquisition/~~voting rights sale~~* | *Trading member 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.)* |
|---|---|---|---|---|---|---|
| 22,898<br>(0.013 %) | - | N.A. | 12,500 | 38,25,000/- | - | - |

* includes joint shareholding

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary