Piramal
knowledge action care

19th 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(4A) from Mr. Peter DeYoung in the prescribed format, regarding the acquisition of 25,000 equity shares of the Company by way of gift from his mother-in-law, Dr. (Mrs.) Swati A. Piramal, Vice Chairperson of the Company.

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of ~~Promoter/~~ Person who is part of Promoter ~~Group/Director/ Officer~~	***No. & % of shares/ voting rights held by the ~~Promoter/~~ Person who is part of Promoter Group/~~Director/ Officer~~***	***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, etc.)/sale~~***
Peter DeYoung PAN: ARSPD3516H 61, Piramal House, Pochkhanwala Road, Worli, Mumbai – 400025	Nil	17th September, 2013	19th September, 2013	Gift Off- Market

No. & % of shares/ voting rights post acquisition/ ~~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.)**
25,000 (0.01%)	N.A. Shares received by way of gift	N.A. Shares received by way of gift	25,000 (Gift)	Not Applicable being gift	Not Applicable	Not Applicable

Date: 19th September, 2013

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Chanda Makhija Thadani
Assistant Company Secretary

Signature : .....

Name : **Peter DeYoung**