Piramal
knowledge action care

20th June, 2014

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

FAX: 22723121 / 2037

The Market Operations Dept.,
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: 26598237 /38

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 acquisition of 38,000 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**

Leonard D'Souza
Company Secretary

Encl: a/a

PIRAMAL ENTERPRISES LIMITED
L24110MH1947PLC005719

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	25,000 (0.01%)	17th June, 2014	18th June, 2014	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.)**
63,000 (0.04%)	N.A. Shares received by way of gift	N.A. Shares received by way of gift	38,000 (Gift)	Not Applicable being gift	Not Applicable	Not Applicable

Date: 18th June, 2014

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

Signature :

Name : **Peter DeYoung**