Piramal
knowledge action care

20th June, 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(4A) from Dr. (Mrs.) Swati A. Piramal, Vice Chairperson of the Company in the prescribed format, regarding the transfer of 36,500 equity shares of the Company as by way of gift to Mr. Dilip Piramal.

Kindly acknowledge receipt of the same.

Yours truly,
For **Piramal Enterprises Limited**

**Leonard D'Souza**
**Company Secretary**

Encl: a/a

PIRAMAL ENTERPRISES LIMITED
L24110MH1947PLC005719

*Dr. Swati A. Piramal*

*61, Piramal House,*
*Pochkhanwala Road,*
*Worli, Mumbai – 400025*

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**
**[Regulation 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 & 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 of shares~~ / sale of shares ~~/ voting rights~~ | Date of intimation to Company | Mode of ~~acquisition (market purchase / public/ rights/preferential offer etc.)~~ / Sale |
|---|---|---|---|---|
| Dr. (Mrs.) Swati A. Piramal<br>PAN: AAJPP8862G<br>61, Piramal House,<br>Pochkhanwala Road,<br>Worli, Mumbai – 400025 | 37,667<br>(0.02%) | 17th June, 2014 | 18th June, 2014 | Gift<br>(Off-market) |

| 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.) |
|---|---|---|---|---|---|---|
| 1,167<br>(0.001%) | N.A. | Not Applicable | - | - | 36,500 | Not Applicable being gift |

**Dr. Swati A. Piramal**

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary