Piramal
knowledge action care

24th 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 Ms. Nandini Piramal, Mother & Natural Guardian of Master Dev Piramal DeYoung (Minor) in the prescribed format, regarding the acquisition of 28,000 equity shares of the Company as beneficiary by way of distribution by The Sri Krishna Trust.

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

[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~~
Dev Piramal DeYoung (Minor) PAN: BUQPD7573N 61, Piramal House, Pochkhanwala Road, Worli, Mumbai – 400025	-	20th September, 2013	23rd September, 2013	By way of distribution as the beneficiary of The Sri Krishna Trust (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.)
28,000 0.02%	-	-	28,000	Not Applicable being distribution to the beneficiary	-	-

Nandini Piramal
(Mother and Natural Guardian of Master Dev Piramal DeYoung)

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