Piramal
knowledge action care

26th 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 the undersigned in the prescribed format, regarding sale of 1000 equity shares of the Company.

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 No. & Address of ~~Promoter / Person who is part of Promoter Group / Director/~~ Officer /DE	No. & % of shares/voting rights held by the ~~Promoter / Person who is part of Promoter Group / Director/~~ Officer/DE	Date of ~~receipt of allotment advice/aequisition /~~ sale-of shares~~/voting rights~~	Date of intimation to Company	Mode of acquisition (market purchase / public/ rights/preferential offer/ ESOP, etc.)
Leonard D'Souza F-602, Rock Garden, Kandarpada, Dahisar (W), Mumbai 68. PAN : AADPD1290N	5250	23.05.2014	26.05.2014	N.A.

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.)
4250	ICICI Securities Limited (INB 011286854)	BSE Limited (Mumbai)	-	-	1000	6,23,000

Date : 26th May, 2014

Leonard D'Souza
Company Secretary
Piramal Enterprises Limited

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary