Piramal
knowledge action care

10th 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 acquisition of 74,500 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**

Leonard D'Souza
Company Secretary

Encl: a/a

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 PAN: AAJPP8862G 61, Piramal House, Pochkhanwala Road, Worli, Mumbai – 400025	1,167	9th June, 2014	10th June, 2014	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.)
75,667 0.04%	N.A.	Not Applicable	74,500	Not Applicable being distribution to the beneficiary	-	-

Swati A Piramal

Dr. Swati A. Piramal

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Leonard D'~~Souza~~
Company ~~Secretary~~