Piramal
knowledge action care

10th 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 Piramal Management Services Private Limited – Corporate Trustee of the Sri Krishna Trust, part of the Promoter Group of the Company in the prescribed format, regarding transfer of 74,500 equity shares of the Company to Dr. (Mrs.) Swati A. Piramal, Vice Chairperson of the Company, by way of distribution to the beneficiary.

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), 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
Piramal Management Services Private Limited – Corporate Trustee of The Sri Krishna Trust **PAN**:AAACP8987G **Address:** 8th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013	8,40,72,194 48.72%	9th June, 2014	10th June, 2014	By way of distribution to the beneficiary by the 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.)
8,39,97,694 48.68%	-	-	-	-	74,500	Not Applicable being distribution to the beneficiary

For Piramal Management Services Private Limited
Corporate Trustee of The Sri Krishna Trust

Secretary

10th June, 2014

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

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