Piramal
knowledge action care

5th August, 2015

**Corporate Relationship Dept.**
**BSE Limited**
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

**The Market Operations Dept.**
**National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir / Madam,

**Ref:** **BSE Scrip code:500302**
**NSE Symbol: PEL**

**Sub:** **Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015**
**Piramal Enterprises Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

Enclosed please find Piramal Enterprises Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
**For Piramal Enterprises Limited**

**Chanda Makhija Thadani**
**Assistant Company Secretary**

Encl.: as above