Piramal
knowledge action care

2nd May, 2016

The Secretary
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir,

Sub: Disclosure u/r 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 (Takeover Regulations) - revised

Ref: Script Code: BSE – 500302 / NSE: PEL

Please refer to our e-mail dated 12th April, 2016 by which we have submitted the disclosure under Sub Regulation (2) of Regulation 30 of the Takeover Regulations, dated 11th April, 2016 and your subsequent e-mail dated 29th April, 2016 requiring the PAN of Promoter and Promoter Group in Part – B of the disclosure. Attached herewith is the revised disclosure along with PAN of Promoter / Promoter Group.

Thanking you,

AJAY G. PIRAMAL
(for self and on behalf of Promoter Group)

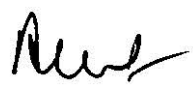
CC: Company Secretary, Piramal Enterprises Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Piramal Enterprises Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per 'Annexure – A'		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares	(a) 8,89,99,933	51.58% **(Details as per 'Annexure – A')**	51.58%
b) Voting Rights (otherwise than by shares)	(b) Nil	Nil	Nil
c) Warrants	(c) Nil	Nil	Nil
d) Convertible Securities	(d) Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	(e) Nil	Nil	Nil
Total	**8,89,99,933**	**51.58%**	**51.58%**

Thanking you,



Ajay G. Piramal
(for self and on behalf of Promoter Group)

Place: Mumbai

Date: 2nd May, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure – A to the format for disclosure under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

As of 31st March, 2016

Sr. No.	Name of Promoter(s), member Promoter Group and person acting in concert (PAC) with him	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC
1.	Mr. Ajay G. Piramal	1,044	-	-
2.	Dr. (Mrs.) Swati A. Piramal	1,167	-	-
3.	Mr. Anand Piramal	265,406	0.15	0.15
4.	Ms. Nandini Piramal	96,406	0.06	0.06
5.	Mrs. Lalita G. Piramal	604	-	-
6.	Mr. Peter DeYoung	88,000	0.05	0.05
7.	Ms. Anya Piramal DeYoung	43,000	0.03	0.03
8.	Master Dev Piramal DeYoung	38,000	0.02	0.02
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	5,221	-	-
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	1,02,658	0.06	0.06
11.	AASAN Developers & Constructions Pvt. Ltd	-	-	-
12.	AASAN Info Solutions (India) Ltd.	52,010	0.03	0.03
13.	Adelwise Investments Pvt. Ltd.	-	-	-
14.	Akshar Fincom Pvt. Ltd.	-	-	-
15.	Alpex Corporate Services and Merchandising Pvt. Ltd.	-	-	-
16.	Alpex Holdings Pvt. Ltd.	-	-	-
17.	Alpex InfraConstructions Pvt. Ltd.	-	-	-
18.	B M K Laboratories Pvt. Ltd. (Formerly known as Cadeau Laboratories Pvt. Ltd.)	-	-	-
19.	Brickex Advisors Pvt. Ltd. (Formerly known as Propintel Advisors Pvt. Ltd.)	-	-	-
20.	Float Developers Pvt. Ltd.	-	-	-
21.	Gerah Enterprises Pvt. Ltd.	-	-	-
22.	Gerbe Developers Pvt. Ltd.	-	-	-
23.	Glider Buildcon Realtors Pvt. Ltd.	-	-	-
24.	IndiaVenture Advisors Pvt. Ltd.	-	-	-
25.	Kaivalya Education Foundation	-	-	-
26.	Montane Ventures Pvt. Ltd.	-	-	-
27.	Nicholas Piramal Pharma Pvt. Ltd.	-	-	-
28.	Nival Developers Pvt. Ltd.	-	-	-
29.	PCE Developers Pvt. Ltd.	-	-	-
30.	PCSL InfraConstructions & Merchandising Pvt. Ltd. (Formerly known as PEL Fininvest Pvt. Ltd.)	-	-	-
31.	PDL Properties LLP	-	-	-
32.	PDL Realty Pvt. Ltd	-	-	-
33.	PEL Asset Resurgence Advisory Pvt. Ltd.	-	-	-
34.	PEL Finhold Pvt. Ltd.	-	-	-
35.	PEL Management Services Pvt. Ltd.	-	-	-
36.	PHL Fininvest Pvt. Ltd.	-	-	-

37.	Piramal Advanced Systems Pvt. Ltd.	-	-	-
38.	Piramal Aerospace Pvt. Ltd.	-	-	-
39.	Piramal Aerostructures Pvt. Ltd.	-	-	-
40.	Piramal Agriculture Pvt. Ltd.	-	-	-
41.	Piramal Architects & Engineers Pvt. Ltd.	-	-	-
42.	Piramal Assets Reconstruction Pvt. Ltd.	-	-	-
43.	Piramal Auto Pvt. Ltd.	-	-	-
44.	Piramal Biotech Pvt. Ltd.	-	-	-
45.	Piramal Building Material and Cement Pvt. Ltd.	-	-	-
46.	Piramal Chemtech and Fertilizers Pvt. Ltd.	-	-	-
47.	Piramal Commercial Estates LLP	-	-	-
48.	Piramal Consumer Products Pvt. Ltd.	-	-	-
49.	Piramal Corporate Services Ltd.	-	-	-
50.	Piramal Data Integrity Private Ltd.	-	-	-
51.	Piramal Defence Equipments Pvt. Ltd.	-	-	-
52.	Piramal Electrosystems Pvt. Ltd.	-	-	-
53.	Piramal Entertainment Pvt. Ltd.	-	-	-
54.	Piramal e-Shopping Pvt. Ltd.	-	-	-
55.	Piramal Estates Pvt. Ltd.	-	-	-
56.	Piramal Finance Pvt. Ltd.	-	-	-
57.	Piramal Flight Systems Pvt. Ltd.	-	-	-
58.	Piramal Forging Pvt. Ltd.	-	-	-
59.	Piramal Foundation for Education Leadership	-	-	-
60.	Piramal Fund Management Pvt. Ltd.	-	-	-
61.	Piramal Glass Ltd.	-	-	-
62.	Piramal Healthcare Foundation	-	-	-
63.	Piramal Higher Education Pvt. Ltd.	-	-	-
64.	Piramal Hospitality Pvt. Ltd.	-	-	-
65.	Piramal International Consultants Pvt. Ltd.	-	-	-
66.	Piramal Investment Advisory Services Pvt. Ltd.	-	-	-
67.	Piramal Management Services Pvt. Ltd	-	-	-
68.	Piramal Media Pvt. Ltd.	-	-	-
69.	Piramal Metals Pvt. Ltd.	-	-	-
70.	Piramal Natural Resources Pvt. Ltd.	-	-	-
71.	Piramal Offsore Pvt. Ltd.	-	-	-
72.	Piramal Oil & Gas Pvt. Ltd.	-	-	-
73.	Piramal Packaging Pvt. Ltd.	-	-	-
74.	Piramal Phytocare Limited	-	-	-
75.	Piramal Projects & Constructions Pvt. Ltd.	-	-	-
76.	Piramal Realty Pvt. Ltd.	-	-	-
77.	Piramal Residences Pvt. Ltd.	-	-	-
78.	Piramal Retail Pvt. Ltd.	-	-	-
79.	Piramal Security Pvt. Ltd.	-	-	-
80.	Piramal Shipyard Pvt. Ltd.	-	-	-
81.	Piramal Sports Pvt. Ltd.	-	-	-
82.	Piramal Systems & Technologies Pvt. Ltd.	-	-	-
83.	Piramal Televentures Pvt. Ltd.	-	-	-
84.	Piramal Texturising Pvt. Ltd.	-	-	-
85.	Piramal Udgam Data Management Solutions	-	-	-
86.	Piramal Urban Transport Network Pvt. Ltd.	-	-	-
87.	Piramal Water Pvt. Ltd.	-	-	-
88.	PRL Agastya Pvt. Ltd.	-	-	-

89.	PRL Developers Pvt. Ltd.	-	-	-
90.	PRL InfraConstructions & Developers Pvt. Ltd.	-	-	-
91.	PRL Properties LLP	-	-	-
92.	PRL Realtors LLP	-	-	-
93.	Propiedades Realties Pvt. Ltd.	-	-	-
94.	Silver Peral Realty Pvt. Ltd.	-	-	-
95.	Thaler Developers Pvt. Ltd.	-	-	-
96.	The Ajay G. Piramal Foundation	8,33,250	0.48	0.48
97.	The Piramal Art Foundation	-	-	-
98.	The Sri Gopikrishna Trust	-	-	-
99.	The Sri Govinda Trust	-	-	-
100.	The Sri Hari Trust	-	-	-
101.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal and Dr. (Mrs.) Swati A Piramal	8,39,05,941	48.63	48.63
102.	The Swastik Safe Deposit & Investments Ltd.	-	-	-
103.	Thoughtful Realtors Pvt. Ltd.	-	-	-
104.	V3 Designs LLP	-	-	-
105.	Vulcan Investments Pvt. Ltd.	-	-	-
106.	Ajay G. Piramal – Trustee Piramal Life Sciences Limited Senior Employees' Option Scheme	94,941	0.06	0.06
107.	Piramal Corporate Services Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	34,72,285	2.01	2.01
	TOTAL	**8,89,99,933**	**51.58**	**51.58**

Ajay G. Piramal
(for self and on behalf of Promoter Group)