November 15, 2014

Corporate Relationship Department,
BSE Limited
New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Fax No. 22723121/ 22721072/ 22722037

The Market Operations Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No.C/1, G.Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051.

Fax No. 26598237 / 26598238

Dear Sirs,

Sub: Piramal Enterprises – Mr. Ajay G. Piramal appointed as Non–Executive Chairman of Shriram Capital Limited

We are pleased to inform you that Mr. Ajay G. Piramal, Chairman of Piramal Enterprises Limited, has been appointed as the Non-Executive Chairman of Shriram Capital Limited at its Board Meeting held today.

Kindly take the above on record.

Thank you.

Yours truly,
For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary