Piramal
knowledge action care

October 21, 2014

Corporate Relationship Department,
BSE Limited
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 / Madam,

Sub: Outcome of Board Meeting held on October 21, 2014 - Financial Results (consolidated and standalone) for the quarter and half year ended September 30, 2014

At the Board Meeting held today, the Board approved the Unaudited Financial Results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2014. The Financial Highlights as per Clause 41 of the Listing Agreement are enclosed. The said results have been subjected to limited review by the Auditors of the Company and a copy of their Limited Review Report is enclosed.

Kindly note that as informed vide our letter dated July 21, 2009, the Company shall be publishing only the consolidated financial results in the newspapers in accordance with clause 41(VI)(b) of the Listing Agreement.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For **Piramal Enterprises Limited**

Chanda Makhija Thadani
Assistant Company Secretary

c.c. to: National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai