Piramal

4th September, 2017

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

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: **Receipt of Certificate of Registration as a Housing Finance Company by Piramal Housing Finance Private Limited, a step-down wholly owned subsidiary of the Company, from the National Housing Bank ('NHB')**

Further to our letter dated 5th January, 2017, informing that our step-down wholly owned subsidiary is making an application to the National Housing Bank ('NHB') for obtaining registration to commence Housing Finance Business, we are pleased to inform that the said step-down wholly owned subsidiary, Piramal Housing Finance Private Limited has now been granted a Certificate of Registration by the NHB dated 28th August, 2017, which has been received on 4th September, 2017. This has been sent by NHB under their cover letter dated 31st August, 2017.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Leonard D'Souza
Company Secretary