

11th July, 2012

The Secretary
BSE Limited,
Corporate Relationship Dept.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Fax No. 22723121 / 22721072 / 22722037

The Secretary
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,

Re: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations 1992

Pursuant to the requirements of reg. 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, we forward herewith the information received under reg. 13(4) from Dr. Somesh Sharma, Chief Executive Officer – Drug Discovery & Development Division of the Company in the prescribed format, regarding sale of equity shares of Piramal Healthcare Limited.

Kindly acknowledge receipt of the same.

Yours faithfully,
For **Piramal Healthcare Limited**



Chanda Makhija Thadani
Assistant Company Secretary

Encl: a/a

Form D

CHANGE IN SECURITIES HOLDINGS of Directors / Officers / Designated Employees (DE)
(refer clause no. VI sub-clause nos. (1) and (2)(ii) of the Code for Prevention of Insider Trading
and Regulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider
Trading) Regulations, 1992)

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group / Director/ Officer /DE	No. & % of shares/voting rights held by the Promoter /Person who is part of Promoter Group / Director/ Officer/DE	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public/ rights/preferential offer/ ESOP, etc.)
Somesh Sharma AUPPS3795M 1, Nirlon Complex, Goregaon (East), Mumbai 400 063.	223,995 0.13%	June 18, 2012	July 11, 2012	N.A.
	200,000 0.12%	July 10, 2012		

No. & % of shares/voting rights/ post acquisition/ sale	Trading Member (TM) through whom the trade was executed with SEBI - Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
135000 0.08%	NSE- INB231109431	NSE	-	-	23,995	11757550.00
	BSE- INB011109437	NSE BSE			35,000 30,000	17470037.10 14970159.80

July 11, 2012

Somesh Sharma
Somesh Sharma
CEO – Drug Discovery & Development

CERTIFIED TRUE COPY
For PIRAMAL HEALTHCARE LTD.
Chanda Makhiya
CHANDA MAKHIJA THADANI
Assistant Company Secretary