

20th August, 2015

Corporate Relationship Dept.

BSE Limited

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

The Market Operations Dept.

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: 532979
NSE Symbol: PIRPHYTO

Sub: Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015
Piramal Phytocare Limited Code of Practices and Procedures for Fair Disclosure
of Unpublished Price Sensitive Information

Enclosed please find Piramal Phytocare Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Piramal Phytocare Limited
(Formerly Piramal Life Sciences Limited)



Maneesh Sharma
Company Secretary

Encl.: as above

Piramal Phytocare Limited

(Formerly known as Piramal Life Sciences Limited)

CIN : L73100MH2001PLC132523

Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel (W) Mumbai 400 013, India
Secretarial Dept: Piramal Tower Annexe, 1st Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

T +91 22 3046 7953 F +91 22 3046 7855

W www.piramalphytocare.com