

2nd November, 2018

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,

Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 8th February, 2017 and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and for making disclosures to the stock exchanges under Regulation 30, are as under:

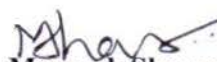
Sr. No.	Name of KMP	Designation of KMP	Email ID of KMP
1	Mr. Rajiv Salvi	Manager	rajiv.salvi@piramal.com
2	Mr. Ankit Kotak	Chief Financial Officer	ankit.kotak@piramal.com

Kindly take the above on record.

Thanking you,

Yours truly,

For Piramal Phytocare Limited


Maneesh Sharma
Company Secretary

Piramal Phytocare Limited

CIN : L73100MH2001PLC132523

Registered Office: Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, India

Secretarial Dept: Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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