

6th February, 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,

Scrip Code : 532979
Symbol : PIRPHYTO

Sub: Outcome of Board Meeting

Kindly refer to our letter dated 29th January, 2014 on the above subject.

At its meeting held today, the unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2013 were approved by the Board of Directors. 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.

Thanking you,

Yours sincerely,

For Piramal Phytocare Limited
(formerly Piramal Life Sciences Limited)



Neelesh Bhise
Company Secretary

Encl: as above

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

Piramal Phytocare Limited

Regd.Office : Piramal Tower, Ganpatrao Kadam Marg, Lower.Parel, Mumbai 400 013

Secretarial Dept : Piramal Tower Annexe, 1st floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

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Haribhakti & Co.

CHARTERED ACCOUNTANTS

18, Haribhakti Colony, Race Course Circle, Vadodara-390 007. (India)
Tel.: (O) 91-265-234 0091, **Tele Fax** : 91-265-231 4495, **E-mail**: misa@haribhaktica.com

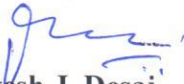
To,
The Board of Directors,
Piramal Phytocare Limited,
Mumbai.

We have reviewed the accompanying statement of Unaudited financial results of **Piramal Phytocare Limited** (Formerly known as Piramal Life Sciences Limited) for the period ended 31st December 2013. This statement is the responsibility of the Company's Management and has been approved by the Board of directors / committee of Board of Directors.

We have conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the. Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co.
Chartered Accountant
Firm Reg No: 118013W


Hitesh J. Desai
Partner
M.No.: 037569



Date: 6th February 2014
Place: Mumbai

PIRAMAL PHYTOCARE LIMITED
(Formerly known as Piramal Life Sciences Limited)
Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2013

PART I

Particulars	(Rs. in Lakhs)					
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Previous Year ended
	31/12/2013 (Unaudited)	30/09/2013 (Unaudited)	31/12/2012 (Unaudited)	31/12/2013 (Unaudited)	31/12/2012 (Unaudited)	31/03/2013 (Audited)
Income from operations						
Net Sales / Income from Operations	63	69	195	163	436	524
Total Income from Operations (Net)	63	69	195	163	436	524
Expenses						
Purchase of Stock-in-Trade	25	28	88	67	225	247
Charges in inventories of stock-in-trade	-	-	11	-	8	13
Employee benefits expense	13	10	33	52	90	109
Depreciation and amortisation expense	116	116	115	347	346	462
Other Expenses (Net)	21	32	88	89	364	396
Total Expenses	175	186	335	555	1,033	1,227
(Loss) from operations before other income, finance costs and exceptional items	(112)	(117)	(140)	(392)	(597)	(703)
Other Income	2	5	8	15	45	71
(Loss) from ordinary activities before finance costs and exceptional items	(110)	(112)	(132)	(377)	(552)	(632)
Finance Costs	-	-	1	-	2	4
(Loss) from ordinary activities after finance costs but before exceptional items	(110)	(112)	(133)	(377)	(554)	(636)
Exceptional Income (Net)	-	-	-	-	-	-
(Loss) from ordinary activities before tax	(110)	(112)	(133)	(377)	(554)	(636)
Tax Expense	-	-	-	-	-	-
Net (Loss) from ordinary activities after tax	(110)	(112)	(133)	(377)	(554)	(636)
Extraordinary Items (net of tax expense)	-	-	-	-	-	-
Net (Loss) for the period	(110)	(112)	(133)	(377)	(554)	(636)
Paid-up Equity Share Capital (Face Value Rs.10/- each)	2,596	2,596	2,596	2,596	2,596	2,596
Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	(1,001)
Earnings Per Share (EPS)						
a) Basic and diluted EPS before extraordinary items for the period (Rs.) (not annualised)	(0.4)	(0.4)	(0.5)	(1.4)	(2.1)	(2.4)
b) Basic and diluted EPS after extraordinary items for the period (Rs.) (not annualised)	(0.4)	(0.4)	(0.5)	(1.4)	(2.1)	(2.4)

PART II

A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of shares	11,023,135	11,023,135	11,023,135	11,023,135	11,023,135	11,023,135
- Percentage of shareholding	42.46%	42.46%	42.46%	42.46%	42.46%	42.46%
2. Promoters and Promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (% to total shareholding of promoters and promoter group)	-	-	-	-	-	-
- Percentage of shares (% to the total share capital of the company)	-	-	-	-	-	-
b) Non-encumbered						
- Number of Shares	14,937,205	14,937,205	14,937,205	14,937,205	14,937,205	14,937,205
- Percentage of shares (% to total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (% to the total share capital of the company)	57.54%	57.54%	57.54%	57.54%	57.54%	57.54%

Particulars	3 months ended 31-12-13
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	3
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	1



Piramal Phytocare Limited

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Registered Office Piramal Tower Peninsula Corporate Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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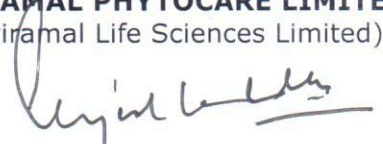
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Notes:

1. The results for the quarter and nine months ended December 31, 2013 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 6, 2014.
2. The Company is engaged in the business of Phytopharmaceutical products which is the Primary reportable business segment.
3. The figures for the quarter and nine months ended December 31, 2012 and year ended March 31, 2013 have been regrouped, wherever necessary.

For **PIRAMAL PHYTOCARE LIMITED**
(Formerly known as Piramal Life Sciences Limited)



Rajesh Laddha
Director

Mumbai
February 6, 2014



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