

THE SRI KRISHNA TRUST

Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013.

9th July, 2014

The Secretary

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring,

Rotunda Bldg, Dalal Street, Fort,

Mumbai- 400 001

FAX # 22723121/2037/2041/3719

The Secretary

National Stock Exchange of India Ltd.,

FAX # 26598237/ 38

The Market Operations Dept.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East),s

Mumbai – 400 051

Dear Sirs,

Sub.: Disclosure under Regulation 10 (5) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI SAST] -
ELAPSED

Ref: SCRIPT CODE: BSE: 532979

NSE: PIRPHYTO

We refer to our intimation dated 25th June, 2014 under Regulation 10(5) of the SEBI Takeover Regulations filed under cover of our letter of same date about the proposal to acquire from The Swastik Safe Deposit & Investments Limited 4,960 (0.02%) equity shares of Piramal Phytocare Limited through our Corporate Trustee Piramal Management Services Private Limited by way of inter-se transfer amongst the Promoter Group starting from 2nd July, 2014 over a period of one week.

Since the said transaction could not be acted upon within the prescribed time, the said notice has stood elapsed.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For The Sri Krishna Trust

Corporate Trustee

Piramal Management Services Private Limited



Sunil Adukia

Secretary

Place: Mumbai