1st November, 2012

Piramal
knowledge action care

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,

Sub: Disclosure u/r 13(6) r/w 13(4A) of SEBI (Prohibition of Insider Trading) Regulations 1992 ("SEBI Insider Trading Regulations")

Ref: SCRIP CODE: BSE: 500302 / NSE: PEL

We refer to the letters dated 30th October, 2012 of PHL Holdings Private Limited ("PHL Holdings"), BMK Laboratories Private Limited ("BMK Laboratories"), Paramount Pharma Private Limited ("Paramount Pharma") and Cavaal Fininvest Private Limited ("Cavaal Fininvest"), submitting to the Stock Exchanges their respective disclosures under Regulation 13(4A) of the SEBI Insider Trading Regulations, in respect transfer of 2,99,27,906 shares of the Company (17.34%) (held by BMK Laboratories), 3,30,58,878 shares of the Company (19.16%) (held by Paramount Pharma) and 1,47,75,684 shares of the Company (8.56%) (held by Cavaal Fininvest) (collectively aggregating to 7,77,62,468 shares (45.06%) of the Company) to PHL Holdings, in terms of the Scheme of Amalgamation and Arrangement between BMK Laboratories and Cadeau Developers Private Limited and Paramount Pharma and Cavaal Fininvest and PHL Holdings.

Pursuant to the requirements of regulation 13(6) of the SEBI Insider Trading Regulations, we forward herewith the aforesaid disclosures.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **Piramal Enterprises Limited**

Leonard D'Souza
Company Secretary

Encl: a/a

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company – Piramal Enterprises Limited(Formerly Known as Piramal Healthcare Limited)

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~.	No. & % of shares/ ~~voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member 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
PHL Holdings Private Limited Add: 8th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013	No. of Shares 63,30,411 Percentage 3.67%	30th October, 2012	30th October, 2012	Acquisition is pursuant to a Scheme of Amalgamation and Arrangement between BMK Laboratories Private Limited (BMK) and Cadeau Laboratories Private Limited (Cadeau) and Paramount Pharma Private Limited (Paramount) and Cavaal Fininvest Private Limited	Number of shares: 8,40,92,879 Percentage: 48.73%	N.A.	Not Applicable since Acquisition is pursuant to the Scheme	No. of Shares Acquired (Pursuant to Scheme) 7,77,62,468	N.A.	N.A.	N.A.

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For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer.~~	No. & % of shares/ ~~voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member 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
PAN No: AABCD3999D				(Cavaal) and PHL Holdings Private Limited and their respective shareholders ("the Scheme"). Pursuant to this Scheme, BMK, Paramount and Cavaal which were holding the said 7,77,62,468 Shares have merged with PHL Holdings Private Limited.							

PHL Holdings Private Limited

Sunil Adukia

Director

PIRAMAL ENTERPRISES LIMITED

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

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Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer.~~	No. & % of shares/ ~~voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member 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
Cavaal Fininvest Private Limited Add: 8th Floor, Piramal Tower, Ganpatrao kadam Marg, Lower Prel, Mumbai - 400013	No. of Shares 1,47,75,684 Percentage 8.56%	30th October, 2012	30th October, 2012	Transfer is pursuant to a Scheme of Amalgamation and Arrangement between BMK Laboratories Private Limited (BMK) and Cadeau Laboratories Private Limited (Cadeau) and Paramount Pharma Private Limited (Paramount) and Cavaal Fininvest	Nil	N.A.	Not Applicable since Transfer is pursuant to the Scheme	N.A.	N.A.	No. of Shares transferred (Pursuant to Scheme 1,47,75,684	N.A.

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For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~.	No. & % of shares/ ~~voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member 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
PAN No: AAACC9642D				Private Limited (Cavaal) PHL Holdings Private Limited and their respective shareholders ("the Scheme"). Pursuant to this Scheme, Cavaal which was holding the said 1,47,75,684 Shares has merged with PHL Holdings Private Limited.							

Cavaal Fininvest Private Limited

Vinod Gadaiya

Vinod Gadaiya
Company Secretary

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PIRAMAL ENTERPRISES LIMITED

"FORM D"

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[Regulations 13(4), 13(4A) and 13(6)]

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Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~.	No. & % of ~~shares/ voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member 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
Paramount Pharma Private Limited Add: 8th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 PAN No:	No. of Shares 3,30,58,878 Percentage 19.16%	30th October, 2012	30th October, 2012	Transfer is pursuant to a Scheme of Amalgamation and Arrangement between BMK Laboratories Private Limited (BMK)and Cadeau Laboratories Private Limited (Cadeau)and Paramount Pharma Private Limited (Paramount) and Cavaal Fininvest Private Limited (Cavaal)and PHL	Nil	N.A.	Not Applicable since Transfer is pursuant to the Scheme	N.A.	N.A.	No. of Shares transferred (Pursuant to Scheme) 3,30,58,878	N.A

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For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~.	No. & % of shares/ ~~voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member 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
AACCP3009R				Holdings Private Limited and their respective shareholders ("the Scheme"). Pursuant to this Scheme, Paramount which was holding the said 3,30,58,878 Shares has merged with PHL Holdings Private Limited.							

Paramount Pharma Private Limited

Sunil Adukia

Director

PIRAMAL ENTERPRISES LIMITED

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[Regulations 13(4), 13(4A) and 13(6)]

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Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~.	No. & % of ~~shares/ voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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,~~ etc.)/sale	No. & % of shares/ voting rights post ~~acquisition/~~ sale	Trading member 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
BMK Laboratories Private Limited Add: 8th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013	No. of Shares 2,99,27,906 Percentage 17.34%	30th October, 2012	30th October, 2012	Transfer is pursuant to a Scheme of Amalgamation and Arrangement between BMK Laboratories Private Limited (BMK) and Cadeau Laboratories Private Limited (Cadeau) and Paramount Pharma Private Limited (Paramount) and Cavaal Fininvest Private Limited	Nil	N.A.	Not Applicable since Transfer is pursuant to the Scheme	N.A.	N.A.	No. of Shares transferred (Pursuant to Scheme) 2,99,27,906	N.A.

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For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~.	No. & % of shares/ ~~voting rights~~ held by the Promoter/ ~~Person who is part of Promoter Group/Director/ Officer~~	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,~~ etc.)/sale	No. & % of shares/ voting rights post ~~acquisition~~/ sale	Trading member 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
PAN No: AAACB1747N				(Cavaal) and PHL Holdings Private Limited and their respective shareholders ("the Scheme"). Pursuant to this Scheme, BMK, which was holding the said 2,99,27,906 Shares has merged with PHL Holdings Private Limited.							

BMK Laboratories Private Limited

Sunil Adukia

Director

PIRAMAL ENTERPRISES LIMITED