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(3) 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(3) 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 'C'

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

[Regulation 13(3)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company - Piramal Enterprises Limited(Formerly Known as Piramal Healthcare Limited)

Name PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired /sold	Receipt of allot-ment advice/ acquisi-tion of shares/ sale of shares specify	Date of intim-ation to company	Mode of acquisition / sale on (market pur-chase/ public/ rights/ prefer-ential offer etc.)	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 quan-tity	Sell value
Paramount Pharma Private Limited PAN No. : AACCP3009R 8th Floor,Piramal Tower , Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 Contact No. 022-33514000	Number of shares: 3,30,58,878 Percentage: 19.16%	Number 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 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	Nil	N.A.	N.A.	N.A.	N.A.	Number of shares transferred (Pursuant to Scheme): 3,30,58,878	N.A.

For Paramount Pharma Private Limited

Sunil Adukia
Director

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For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

PIRAMAL ENTERPRISES LIMITED

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Name, PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired /sold	Receipt of allot-ment advice/ acquisi-tion of shares/ sale of shares specify	Date of intim-ation to company	Mode of acquisition / sale on (market pur-chase/ public/ rights/ prefer-ential offer etc.)	No. & % of shares/ voting rights post-acquisitio n/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quant ity	Buy value	Sell quan-tity	Sell value
Cavaal Fininvest Private Limited PAN No. AAACC9642D 8th Floor,Piramal Tower , Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 **Contact No. 022-33514000**	Number of shares 1,47,75,684 Percentage 8.56%	Number 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 Private Limited (Cavaal) and 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	Nil	N.A.	N.A.	N.A.	N.A.	Number of shares transferred (Pursuant to Scheme) 1,47,75,684	N.A.

For Cavaal Fininvest Private Limited
Vinod Gadaiya
Company Secretary

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For Piramal Enterprises Limited
Leonard D'Souza
Company Secretary

PIRAMAL ENTERPRISES LIMITED

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Name., PAN NO. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired /sold	Receipt of allot-ment advice/ acquisitio n of shares/ ~~sale of shares~~ specify	Date of intim-ation to company	Mode of acquisition / sale on (market pur-chase/ public/ rights/ prefer-ential offer etc.)	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 **PAN NO.:AABCD3999D** 8th Floor,Piramal Tower , Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 Contact No. 022-33514000	Number of shares: 63,30,411 Percentage: 3.67%	Number of shares: 7,77,62,468 Percentage 45.06%	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 (Parmount) and Cavaal Fininvest Private Limited (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	Number of shares: 8,40,92,875 Percentage 48.73%	N.A.	N.A.	Number of shares (Acquired Pursuant to Scheme) 7,77,62,468	N.A.	N.A.	N.A.

For PHL Holdings Private Limited

Sunil Adukia
Director

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For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

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Name, PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired /sold	Receipt of allot-ment advice/ acquisi-tion of shares/ sale of shares specify	Date of intim-ation to company	Mode of acquisition / sale on (market pur-chase/ public/ rights/ prefer-ential offer etc.)	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 quan-tity	Sell value
BMK Laboratories Private Limited **PAN No.: AAACB1747N** 8th Floor,Piramal Tower , Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 **Contact No. 022-33514000**	Number of shares: 2,99,27,906 Percentage: 17.34%	Number 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 (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.	Nil	N.A.	N.A	N.A.	N.A.	Number of shares transferred (Pursuant to Scheme): 2,99,27,906	N.A.

For BMK Laboratories Private Limited

Sunil Adukia
Director

CERTIFIED TRUE COPY

For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary