18th April, 2019

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Limited
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Dear Sir / Madam,

Ref: **Scrip code:** PEL, 912459

Sub: Intimation under Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our letter dated 25th March, 2019, wherein we had intimated you about the record date for the Coupon Payment(s) of the Compulsorily Convertible Debentures issued by the Company.

In compliance with Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely Coupon payment for the following Compulsorily Convertible Debentures issued by the Company:

ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Series	Payment Date	Nature of Payment
INE140A08SX5	25.10.2017	19.04.2019	7.80%	-	18.04.2019	Coupon Payment

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Vice President - Company Secretarial

PIRAMAL ENTERPRISES LIMITED