Piramal
knowledge action care

1st August, 2012

Corporate Relations Department
BSE Ltd.
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 Sirs,

Sub: Change of name of Company from 'Piramal Healthcare Limited' to 'Piramal Enterprises Limited'

Scrip code : BSE: 500302
Symbol : NSE: PIRHEALTH

We refer to our letter dated 2nd April, 2012, communicating the outcome of the Board meeting held on the same day at which the Board of Directors approved the change of name of the Company from 'Piramal Healthcare Limited' to 'Piramal Enterprises Limited' subject to the approval of the Shareholders and of the Registrar of Companies/ other statutory authorities.

We also refer to our letter dated 20th July, 2012 communicating the Outcome of the AGM held on 19th July, 2012 at which the Shareholders' approval to change of name of the Company was duly received.

We have now received the Fresh Certificate of Incorporation Consequent upon Change of Name dated 31st July, 2012 from the Registrar of Companies, Mumbai, Maharashtra, approving the change of name of the Company to **Piramal Enterprises Limited**. A certified copy of this Certificate is enclosed.

Accordingly, the name of the Company stands changed from 'Piramal Healthcare Limited' to **'Piramal Enterprises Limited'** with effect from 31st July, 2012.

Please take the same on record and acknowledge.

Thanking you,
Yours faithfully,
For **Piramal Enterprises Limited**
(formerly known as Piramal Healthcare Limited)

Leonard D'Souza
Company Secretary