

12<sup>th</sup> June, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051

Dear Sir / Madam,

**Ref: BSE SCRIP CODE – 500302  
NSE SYMBOL - PEL**

**Sub: Intimation with respect to allotment of secured, rated, redeemable Non-Convertible Debentures**

Kindly refer to our letter dated 11<sup>th</sup> June, 2019 on the subject.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at the Meeting of Administrative Committee of the Board of Directors of the Company held today, the Committee approved the allotment of 2,000 secured, rated, redeemable Non-Convertible Debentures each having a Face Value of Rs.10,00,000/- (Rs. Ten Lakh only), aggregating to Rs. 200 Crores on private placement basis. These Non-Convertible Debentures are proposed to be listed on Wholesale Debt Market segment of NSE.

Kindly take the above on record and oblige.

Thank you.

Yours truly,  
For **Piramal Enterprises Limited**

  
**Bipin Singh**  
Vice President – Corporate Secretarial

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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