

19th March, 2019

BSE Limited

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

National Stock Exchange of India Ltd.,

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

Dear Sir/Madam,

Ref: BSE Scrip code: 500302, 912459
NSE Symbol: PEL

Sub: Intimation with respect to allotment of Right Shares out of those kept under abeyance

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 the Committee of Directors (Rights Issue) of the Company has, at its meeting held today, i.e. 19th March, 2019 approved the allotment of 2,314 Rights Shares of face value of Rs.2 each at an issue price of Rs.2,380 per equity share including a premium of Rs.2,378 per equity share which were kept under abeyance during the Rights Issue made vide Letter of Offer dated 1st February, 2018.

Pursuant to the aforesaid allotment the paid up share capital of the Company stands increased from 18,44,44,658 equity shares of Rs.2 each amounting to Rs. 36,88,89,316 to 18,44,46,972 equity shares of Rs.2 each amounting to Rs. 36,88,93,944.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For **Piramal Enterprises Limited**



Leonard D'Souza
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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