

Dr. Swati A. Piramal

61, Piramal House,
Pochkhanwala Road,
Worli, Mumbai – 400025

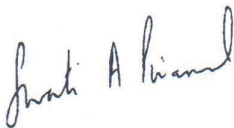
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of Receipt of allotment / advice/acquisition of shares / sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public rights/preferential offer etc.) / Sale
Dr. (Mrs.) Swati A. Piramal PAN: AAJPP8862G 61, Piramal House, Pochkhanwala Road, Worli, Mumbai – 400025	1,167	9 th June, 2014	10 th June, 2014	By way of distribution as the beneficiary of The Sri Krishna Trust (Off-market)

No. & % of shares/ voting rights / post acquisition/ sale	Trading Member (TM) through whom the trade was executed with SEBI - Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
75,667 0.04%	N.A.	Not Applicable	74,500	Not Applicable being distribution to the beneficiary	-	-



Dr. Swati A. Piramal

CERTIFIED TRUE COPY

For Piramal Enterprises Limited


Leonard D'Souza
Company Secretary