

Form D

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

Regulation 13(4) – Details of change in shareholding of Director or officer of Piramal Enterprises Limited

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer / DE	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer / DE	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public rights/preferential offer/ ESOP, etc.)
Leonard D'Souza F-602, Rock Garden, Kandarpada, Dahisar (W), Mumbai 68. PAN : AADPD1290N	2900	12.11.2014	14.11.2014	ESOP

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.)
5722	N.A. (ESOP)	N.A. (ESOP)	2822	*11,01,794.25	--	--

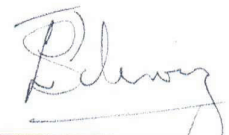
* inclusive of tax. Acquisition price exclusive of tax is Rs.7,19,100.

Date : 14th November, 2014

CERTIFIED TRUE COPY

For Piramal Enterprises Limited


Chanda Makhija Thadani
Assistant Company Secretary


Leonard D'Souza
Company Secretary
Piramal Enterprises Limited