

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	5722	29.12.2014	20.02.2015	--
	5372	20.02.2015		--

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.)
5372	ICICI Securities Limited (INB 011286854)	BSE Limited (Mumbai)	--	--	350	2,82,835
4500	HDFC Securities Limited (INB 231109431)	NSE* (Mumbai)	--	--	872	7,48,577

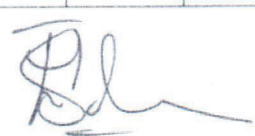
* National Stock Exchange of India Limited, Mumbai

Date: 20th February, 2015

CERTIFIED TRUE COPY

For Piramal Enterprises Limited


Chanda Makhiya Thadani
Assistant Company Secretary


Leonard D'Souza
Company Secretary
Piramal Enterprises Limited