

Dr. Swati A. Piramal

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

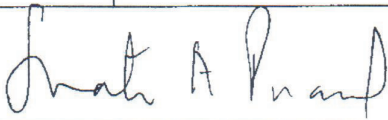
**FORM D**

**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	75,667 (0.04%)	17 <sup>th</sup> June, 2014	18 <sup>th</sup> June, 2014	Gift (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.)
37,667 (0.02%)	N.A.	Not Applicable	-	-	38,000	Not Applicable being gift



Dr. Swati A. Piramal

**CERTIFIED TRUE COPY**

P. Piramal Enterprises Limited



Leonard D'Souza  
Company Secretary