

**ANNEXURE "B"**  
of Code for Prevention of Insider Trading

**CHANGE IN SECURITIES HOLDINGS of Directors / Officers / Designated Employees (DE) (refer clause no. VI sub-clause nos. (1) and (2)(ii) of the Code for Prevention of Insider Trading and Regulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992)**

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 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	2700	26.12.2013	26.12.2013	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.)
5250	N.A. (ESOP)	N.A. (ESOP)	2550	7,58,090*	-	-

\* inclusive of tax. Acquisition price exclusive of tax is Rs.5,10,000.  
Date : 26<sup>th</sup> December 2013.

**CERTIFIED TRUE COPY**

**For Piramal Enterprises Limited**

*Chanda Nakhija*  
Chanda Nakhija Thadani  
Assistant Company Secretary

*Leonard D'Souza*

Leonard D'Souza  
Company Secretary  
Piramal Enterprises Limited