

5th January, 2018

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of record date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Coupon & Principal payment

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to take note of the following due dates for the purpose of coupon payments / redemption of principal on exercise of put option for the following Non-Convertible Debentures (NCDs) issued by the Company as follows:

ISIN	Issue Description	Scrip Code	Purpose	Record date	Coupon Payment/ Put Option Date
INE140A07245	Secured, Rated, Listed, Redeemable	PFPL19	Coupon Payment Principal	06.02.2018	21.02.2018
INE641O07144	Secured, Rated, Listed, Redeemable	956936	Payment Coupon Payment	05.02.2018	20.02.2018

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Finance Limited

Ankit Singh

Company Secretary