

07th May, 2018

BSE Limited 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001.

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 date for the purpose of coupon payment of the following Non-Convertible Debenture (NCD) issued by the Company as follows:

ISIN	Issue Description	Scrip Code	Purpose	Record date	Coupon Payment/ Put Option Date
INE641O07144	Secured, Rated, Listed, Redeemable Non-Convertible Debentures	956936	Coupon Payment	05.06.2018	20.06.2018

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Finance Limited

Ankit Singh

Company Secretary