

10th April, 2018

BSE Limited

1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2018

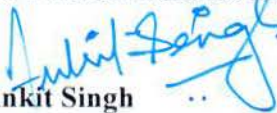
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Registrar and Share Transfer Agent – Link Intime India Private Limited for half year ended 31st March, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Finance Limited**



Ankit Singh ..

Company Secretary

Encl: a/a

Piramal Finance Limited

CIN : U99999MH1974PLC129493

Regd. Office : Piramal Tower, B Wing, Ground Floor, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. India.

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piramalfinance.com

April 10, 2018

To,
The Manager
Listing Department
Wholesale Debt Market
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai- 400051.

To,
The Manager
Listing Department
Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

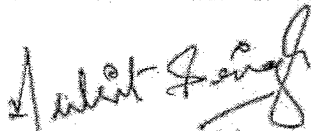
Dear Sirs / Madam,

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


We, Piramal Finance Limited, an entity whose debt securities are listed with National Stock Exchange of India Limited ('NSE') as well as on BSE Limited and Link Intime India Private Limited, ('LIPL'), a SEBI registered Registrar and Share Transfer Agent ('RTA') in Category - I bearing Registration Number: INR000004058 and having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, do hereby jointly certify that all activities of Piramal Finance Limited in relation to electronic transfer facilities for Debt Securities were maintained by LIPL for half year ended 31st March 2018, in compliance of applicable regulatory requirements.

Thanking you,
Yours truly,

For Piramal Finance Limited


Ankit Singh
Company Secretary

For Link Intime India Private Limited


Ganesh Jadhav
Associate Vice President - Depository
Operations

