

10th July, 2017

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

Dear Sir / Madam,

Sub: Intimation of interest payment date under Regulation 50(1) and notice of Record Date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Coupon & Principal payment

Pursuant to the provisions of the Regulations 50(1) read with 60(2) 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
INE140A07278	Secured, Rated, Listed, Redeemable	PFPL19	Coupon Payment	27.07.2017	11.08.2017
INE140A07278	Secured, Rated, Listed, Redcemable	PFPL19	Principal and Coupon Payment pursuant to exercise of Put Option	31.07.2017	14.08.2017
INE140A07286	Secured, Rated, Listed, Redeemable	PFPL18	Coupon Payment	31.07.2017	14.08.2017

Kindly take the above on record and oblige.

Thanking You, Yours truly,

For Piramal Finance Limited

Company Secretary

Piramal Finance Limited CIN: U99999MH1974PLC129493