

07th February, 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 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
INE641O08035	Unsecured, Subordinated, Tier II, Dual Rated, Listed, Redeemable	PFPL27	Coupon Payment	21.02.2018	08.03.2018
INE641O07037	Secured, Rated, Listed, Redeemable	PFPL24	Coupon Payment	26.02.2018	12.03.2018
INE641O07144	Secured, Rated, Listed, Redeemable	PFL27	Coupon Payment	05.03.2018	20.03.2018

Kindly take the above on record and oblige.

Thanking You, Yours truly,

For Piramal Finance Limited

Ankit Singh

Company Secretary