

06th April, 2018

BSE Limited 1<sup>st</sup> 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 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 payment of the following Non-Convertible Debentures (NCDs) issued by the Company as follows:

ISIN	Issue Description	Scrip Code	Purpose	Record date	Coupon Payment
INE641O07144	Secured, Rated, Listed, Redeemable Non- Convertible Debentures	956936	Coupon Payment	07.05.2018	21.05.2018

Kindly take the above on record and oblige.

Thanking You, Yours truly,

For Piramal Finance Limited

Ankit Singh

Company Secretary