

06th April, 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 |
|--------------|---|------------|----------------|-------------|---------------------------------|
| INE641O07086 | Secured, Rated, Listed, Redeemable Non-Convertible Debentures | PFPL24 | Coupon Payment | 19.04.2018 | 04.05.2018 |
| INE641O07144 | Secured, Rated, Listed, Redeemable Non-Convertible Debentures | PFL27 | 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

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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