

9th June, 2017

Listing Department,
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

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has decided to exercise a call option in regard to the Non-Convertible Debentures issued by the Company with the following details:

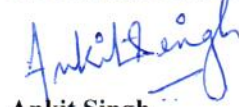
ISIN	Issue Description	Scrip Code	Purpose	Record date	Due date
INE641O07045	Secured, Rated, Listed, Redeemable Non-Convertible Debentures	PFPL18	Call Option	23.06.2017	10.07.2017

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

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