

4th September, 2017

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: Receipt of Certificate of Registration as a Housing Finance Company by Piramal Housing Finance Private Limited, a wholly owned subsidiary of the Company, from the National Housing Bank ('NHB')

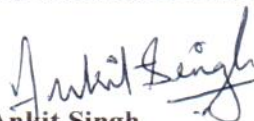
Further to our letter dated 5th January, 2017, informing that our wholly owned subsidiary is making an application to the National Housing Bank ('NHB') for obtaining registration to commence Housing Finance Business, we are pleased to inform that the said wholly owned subsidiary, Piramal Housing Finance Private Limited has now been granted a Certificate of Registration by the NHB dated 28th August, 2017, which has been received on 4th September, 2017. This has been sent by NHB under their cover letter dated 31st August, 2017.

Kindly take the above on record.

Thanking you,

Yours truly,

For Piramal Finance Limited


Ankit Singh
Company Secretary

Piramal Finance Limited

CIN : U99999MH1974PLC129493

Regd. Office : 1st Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel Mumbai - 400 013 India

T +91 22 3046 7837 F +91 22 3046 7855

Corp. Office : Piramal Tower, B Wing, Ground Floor, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 India

T +91 22 6151 3434 F +91 22 6151 3444

piramalfinance.com