

Date: October 11, 2017

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sirs / Madam,

Subject: Certification regarding maintenance of electronic share transfer facility for Debt Securities at Registrar and Share Transfer Agent Compliance - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Piramal Finance Limited, an entity whose debt securities are listed with National Stock Exchange of India Limited as well as on BSE Limited and Link Intime India Private Limited, ('LIPL'), a SEBI registered Registrar and Share Transfer Agent (RTA) in Category - I bearing Registration Number : INR000004058 and having its registered office at C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai – 400083, do hereby jointly certify that all activities of Piramal Finance Limited in relation to electronic transfer facilities for Debt Securities were maintained by LIPL for the period from 01/04/2017 to 30/09/2017 (both days inclusive), in compliance of applicable regulatory requirements.

Thanking you,
Yours truly,

For Piramal Finance Limited

Ankit Singh
Company Secretary



For Link Intime India Private Limited

Ganesh Jadhav
Associate Vice President - Depository
Operations