

16th February, 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,

Ref: Scrip Code:- PFPL19

Sub: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Coupon payment

This is in continuation of our letter dated 5th January, 2018, wherein we had intimated about the record date and the date for payment of principal & coupon amount in regard to the Non-Convertible Debenture issued by the Company.

In compliance with Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the investor has not exercised the put option and thus no payment towards principal and coupon amount has been made on the following Non-Convertible Debenture issued by the Company:

ISIN	Date of Allotment	Date of Maturity	Rate of Interest	Nature of Payment
INE140A07245	29/09/2016	19/07/2019	9.35% XIRR	Principal & Coupon Payment

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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