



## NOTICES

Notice No.	20191204-25	Notice Date	04 Dec 2019
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Piramal Phytocare limited (Scrip Code: 532979).		

## Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as sanctioned by the Mumbai Bench of the Hon'ble National Company Law Tribunal inter alia, between Piramal Phytocare Limited (PPL) and Piramal Enterprises Limited (PEL) & their respective shareholder, PEL has fixed the Record Date to determine the entitlement of shareholders of Piramal Phytocare Limited to equity shares of Piramal Enterprises Limited

Trading Members are advised not to deal in the equity shares of Piramal Phytocare Limited with effect from the under mentioned date:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
<b>Piramal Phytocare limited</b> <b>(532979)</b>	12/12/2019	<p>Scheme of Amalgamation: -</p> <p>Upon the Scheme becoming effective and in consideration of the Amalgamation of Piramal Phytocare Limited &amp; Piramal Enterprises Limited; Piramal Enterprises Limited shall issue and allot Equity Shares to the shareholders of Piramal Phytocare Limited in the following share exchange ratio:</p> <p>“1(One) fully paid up Equity share of face value Rs.2/- each of Piramal Enterprises Limited, for every 70 (Seventy) shares of face value Rs.10/- each held in Piramal Phytocare Limited.”</p>	<p>11/12/2019</p> <p>DR-172/2019-2020</p>

Trading Members of the Exchange are requested to take note of it.

**Mangesh Tayde**

**Assistant General Manager –Listing Operations (CRD)**

**December 04, 2019**