

(2) of (2)

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (4) 13 (4A) and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Piramal Healthcare Limited

Name, PAN & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group Director /Officer	Date of receipt of allotment advice / acquisition/ sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market/public/ rights / ESOP / preferential offer, etc.)
N. Santhanam – Executive Director & Chief Operating Officer Flat Nos-1607/8, Tower “D”, 16 th Floor, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai - 400012 PAN No.: AABPN5311Q	1,16,163 (0.07%)	24 th December, 2011 (acquisition)	26 th December, 2011	ESOP
		26 th December, 2011 (sale)		

No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
1,16,163 (0.07%)	N.A. (ESOP)	N.A.	17,500	21,87,500*	N.A.	N.A.
	HDFC Securities Ltd. INB231109431	BSE/NSE	N.A.	N.A.	17,500	65,64,075**

* ESOP Price

** Sale price Rs. 375.09 per share

