

May 19, 2010

Surveillance and Supervision Department  
**The Bombay Stock Exchange Limited**  
New Trading Wing, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001.

Fax No. 2272 3353

Surveillance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, G.Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051.

Fax No. 2659 8322

Dear Sirs,

**News item appearing today in CNBC TV18 and “Poweryourtrade”**

Kindly refer to your respective letters no. L/DOSS/ONL/RV/2010-11/13 [BSE] and NSE/CM/Surveillance/R-718 [NSE] issued to us today, seeking clarifications on reports / article published today in CNBC TV18 and “Poweryourtrade”, that “Pfizer Limited may buy a controlling stake in the Company”.

We have observed that the said reports already contain a denial from the Company about any such stake sale. However, as requested by you, we hereby confirm that there is no proposal by the Promoter for selling any stake in the Company.

Yours faithfully,

**For Piramal Healthcare Limited**



**Leonard D'Souza**  
Company Secretary

**Piramal Healthcare Limited**