

24<sup>th</sup> July 2024,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051  
NSE Symbol: PEL

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
BSE Scrip code: 500302

Dear Sir / Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost****Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received the request letters along with requisite documents from the following shareholders for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificates to the following shareholders:

Name	Folio No.	No. Of Shares	New Certificate No.	Distinctive Number
Jyothi H N Shivaswamy	J006462	250	107941	19366386 -19366635
	J006462	26	107941	190061381-190061406
Bharat Parmanand Desai	00011719	4	107942	209022232-209022235
Shankerprashd Ambalal Vyas Jasumati Shankerprasad Vyas Prashant Shankerprasad Vyas	00021958	12	107943	209094623-209094634
Shaymal Kumar Talukder	SB00451	37	107944	190182784-190182820
Malti Madhavdas	MR00424	23	107945	190138604-190138626

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholders, in lieu of the share certificates.

Please take the same on record.

Thanking you,

Yours truly,

**For Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India  
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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