

18th October 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: PEL

BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip code: 500302

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 39(3) of the Listing Regulations, this is to inform you that the Company has received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited for loss of share certificates and subsequent issuance of duplicate certificates from the shareholders of the Company, details for which are as mentioned below:

| Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|-----------------------|-----------|---------------|---------------------|-----------------------|
| Subash Th Lata S H | 00020911 | 24 | 56772 | 209087453 - 209087476 |
| | 0035742 | 1 | 105467 | 324742807 - 324742807 |
| | S006679 | 150 | 43113 | 24815361 - 24815510 |
| 613 | | 46216 | 24814748 - 24815360 | |
| Nilam Devi Poddar | N007205 | 50 | 30000 | 25780096 - 25780145 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, letter of confirmation will be issued to the shareholder after compliance of required formalities.

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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