

14th April, 2021

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302, 912460

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,
BKC, Bandra (E), Mumbai – 400 051
NSE symbol: PEL

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the half year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate for the half year ended 31st March, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

14th April, 2021

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No. 3-1. "G" Block, I.F.B Centre
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the half year ended on 31st March, 2021

We hereby certify compliance with the provision of Regulation 7(2) of the Listing Regulations for the half year ended on 31st March, 2021 and confirm that all the activities in relation to share transfer facility for the shares of Piramal Enterprises Limited ('the Company') (BSE Scrip Code: 500302, NSE Symbol: PEL) are maintained by the Registrar & Transfer Agents of the Company viz., Link Intime India Private Limited, which is registered with Securities and Exchange Board of India under Registration Number INR000004058.

You are request to take this information on record.

For Piramal Enterprises Limited

Mr. Bipin Singh
Company Secretary

For Link Intime India Private Limited

ASHOK S
SHETTY
Ashok Shetty
Vice President - Corporate Registry

Digitally signed by ASHOK S SHETTY
DN: cn=ASHOK S SHETTY, o=Link Intime India Private Limited, ou=Link Intime India Private Limited, email=ashok.shetty@linkintime.com, c=IN
E=ASHOK S SHETTY@LINKINTIME.COM, OU=LINKINTIME INDIA PRIVATE LIMITED, O=LINKINTIME INDIA PRIVATE LIMITED, CN=ASHOK S SHETTY
Date: 2021.04.14 17:00:03 +05'30'