

11th December, 2019

BSE Limited

1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No.C/1, G.Block Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051

Dear Sir / Madam,

BSE Scrip code: 500302

NSE Symbol: PEL

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned request for issuance of duplicate share certificates from the following Shareholders:

Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
Ramachandran Anand	00020685	32	56546	209084616 - 209084647
B Madhavan	00012287	1	48148	209025483 - 209025483

The duplicate share certificate will be issued only after the receipt of all necessary documents from the Shareholders.

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited