

26th July, 2023

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- 400001
BSE Scrip code: 500302

Dear Sir / Madam,

**Sub: Information regarding issuance of ‘Letter of Confirmation’ in lieu of share certificate(s) 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 following shareholders for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificates to following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
K Padmanabhan	KS02489	25	107809	22245681-22245705
Devchand Uttamchand Golani jointly with Chandrapal Sadhuram Golani	00013027	5	107810	209032071-209032075
Niranjan V Parekh	00017816	7	107811	209065154-209065160
Porkodi Rajendran	00018657	12	107812	209071219-209071230
R Porkodi	00019859	5	107813	209079950-209079954
S Lalithkumar	00021576	5	107814	209092415-209092419

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 certificate.

Please take the same on record.

Thanking you,

Yours truly,
For Piramal Enterprises Limited

Bipin Singh
Company Secretary