

18th February, 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,

Ref:

BSE Scrip code: 500302, 912459

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 requests for issuance of duplicate share certificate from the following Shareholders:

Sr. No.	Name	Folio No.	Number of Shares	Certificate No.	Distinctive Number
1.	Tapan Prakash Sen	00023319	5	59180	209103692-209103696
2.	Saroj Chandna	S001791	56	37185	190119418-190119473
		00020843	14	56704	209086736-209086749

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

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Leonard D'Souza Company Secretary