

22nd January, 2021

National Stock Exchange of India Ltd.,

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

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

Dear Sir / Madam,

Ref: BSE Scrip code: 500302, 912460 **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 Company has issued the following duplicate share certificates in lieu of the original being lost/misplaced/stolen:

Sr.	Name	Folio No.	No. of	Certificate	Distinctive Number
No.			Shares	No.	
1	Devjibhai D Rathod	00013051	5	106145	209032188- 209032192
2	Arun Kumar Agarwal	00011244	5	106146	209019218- 209019222

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 T +91 22 3802 3084/3083/3103 F +91 22 3802 3084