

05<sup>th</sup> April, 2023

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
NSE Symbol: PEL

**BSE Limited**  
1<sup>st</sup> 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 certificate to following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Rupa Ashvinkumar Jinwala	0034970	130	107258	24548101- 24548230
Rajeev Kumar Bothra	R000136	710	107259	23993696-23994405
		75		190176799-190176873
Rameshbhai Dahyabhai Patel	00019716	8	107260	209078648-209078655
Leslie Gabriel Vaz	L000155	56	107261	190157250-190157305
Rupa Ashvinkumar Jinwala jointly with Pushpavati Kantilal Dalal	00020402	3	107262	209082975-209082977
Dipti Pal jointly with Sujit Pal	00012750	18	107263	209030077-209030094
Ranjeet Kaur	00020220	5	107264	209081985-209081989
Prabhsaran Singh Chadha	00018958	5	107265	209073173-209073177

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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

**Piramal Enterprises Limited**  
CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, 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  
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