

23rd February, 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 certificate in lieu of the original being lost/misplaced/stolen:

| Sr. No. | Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|------------|---------------|-----------|---------------|-----------------|--------------------|
| 1 | Pratima Mukhi | PR00737 | 215 | 106153 | 23865401-23865615 |

Please take the same on record.

Thanking you,

Yours truly, **For Piramal Enterprises Limited**

Bipin Singh Company Secretary