

21st December, 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

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 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.	Name	Folio No.	No. of	Certificate	Distinctive Number
No.			Shares	No.	
1.	Nilendra Mukherjee	NP00159	390	18346	23239421 - 23239810
2.		NF00139	39	41371	190282100 - 190282138
3.		NS00302	75	19002	23404576 - 23404650
4.		NS00302	7	41370	190282093 - 190282099
5.		00018336	10	54197	209067956 - 209067965
6.		00018225	2	54086	209067716 - 209067717
7.		NW00040	375	19523	23429006 - 23429380
8.		IN W 00040	75	41372	190282139 - 190282175
9.	Abani Bhuson Ghosh	00010950	12	46811	209017517 - 209017528
10.	Hamendra Champaklal Gaglani	00014068	10	49929	209038785 - 209038794

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

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh Company Secretary