

27th March, 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

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Sub:

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 request for issuance of duplicate share certificates from the following Shareholders:

Sr. No.	Name	Folio No.	Number of Shares	Certificate No.	Distinctive Number
1.	Vinitkumar Parikh	VP00379	99	35754	190073327-190073425
2.	Pankaj Nalin Dalal	00018836	5	54697	209072510-209072514
3.	Ravinder Nath T Singh	00019611	18	55472	209078016-209078033
4.	Rohini Parikh	RP00784	39	35753	190073288-190073326

The duplicate share certificates 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

