

4th May, 2023

National Stock Exchange of India Ltd.

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

BSE Limited

1st 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 |
|---|-----------|---------------|---------------------|----------------------|
| Shrawan Kumar jointly with Koshiliya Devi | 00022123 | 5 | 107742 | 209095530- 209095534 |
| Anitadevi Bhattad | 00010800 | 7 | 107743 | 209016263- 209016269 |
| Mohit S Kumar jointly with Promila Kumar | 00017232 | 21 | 107744 | 209061200- 209061220 |
| Jayant Rajaram Kalke jointly with Hemalata Jayant Kalke | JR00274 | 105 | 107745 | 21696641- 21696745 |
| Dharma Kuncolienker jointly with Madhuri Kuncolienker | DR00311 | 21 | 107747 | 190268953-190268973 |
| Krishna Kumari Khurana jointly with Vijay Khurana | 00015755 | 5 | 107748 | 209050765-209050769 |
| Shanta Chunilal Shah jointly Bharatkumar Chunilal Shah and Bipinkumar Chunilal Shah | 00020762 | 4 | 107749 | 209085860-209085863 |
| Sneh Kanwal jointly with Ravinder Kumar Kanwal | SP00448 | 41 | 107750 | 190166483-190166523 |

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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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