

31st January, 2024

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 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 the following shareholders for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificates to the following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
AMAR ROHIRA KISHORE ROHIRA	00010533	9	107880	209014207 - 209014215
ANUJ JAIN SANJAY KHANNA	AS02388	25	107881	19931856 - 19931880
BHARAT NARSHI MAMANIA HARSHA VASANT SHAH	00012060	5	107882	209024655 - 209024659
BHARAT NARSHI MAMANIA HARSHA VASANT SHAH	BR00361	172	107883	20203770 - 20203920 190263427 - 190263447
ANIL HIRA ABICHANDANI MADHU ANIL ABICHANDANI	00010868	9	107884	209016772 - 209016780
SHAHIN ADI DASTUR(MINOR) NAYNA ADI DASTUR ADI ERUCH DASTUR	00023128	136	107885	209099635 - 209099770
RAJEEV KOHLI KAMAL KOHLI	00019526	6	107886	209077365 - 209077370
JAGDISH ADHIA	00014716	2	107887	209043643 - 209043644

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 certificates.

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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