

6th July, 2022

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(s) 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 request letter(s) along with requisite documents from following shareholder(s) for issue of duplicate share certificate(s). In this regard, the Company has issued duplicate share certificate(s) to following shareholder(s):

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Raman Khanna	RS02765	5	106672	190188389– 190188393
Raman Khanna	00020575	1	106673	209083264 - 209083264
Bhagwan Deoram Lokhande	00012011	17	106674	209024408 - 209024424
Bhagwan Deoram Lokhande	00012012	3	106675	209024425 - 209024427
Bharti Sutaria	BS01634	50	106676	20275986 - 20276035
Dipak Jayantilal Choksi Hina Dipak Choksi	DS01072	25	106677	2077126 - 20771285

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 shareholder(s), in lieu of the share certificate(s).

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
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