

26th February, 2021

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, 912460
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. No. | Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|----------------|---------------------------|------------------|----------------------|------------------------|---------------------------|
| 1 | Perin Eruch Dastur | 0035673 | 3 | 105398 | 324742705 - 324742707 |
| 2 | Shahin Adi Dastur (Minor) | 00023128 | 136 | 58989 | 209099635 - 209099770 |
| | | D005722 | 495 | 40835 | 190261588 - 190262082 |
| 3 | Arish Adi Dastur (Minor) | 00011696 | 136 | 47557 | 209021944 - 209022079 |

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

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, 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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