

30th December, 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- 400 001 BSE Scrip code: 500302

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 39(3) of the Listing Regulations, 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 request for issuance of duplicate share certificate from the following shareholders:

Name	Folio No.	No. of	Certificate	Distinctive Number
		Shares	No.	
Lalitgauri Gaurang	00016118	6	51979	209053192 - 209053197
Kirtikar				
Veena Kanwal	00023793	12	59654	209106934 - 209106945

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, letter of confirmation will be issued to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly, For Piramal Enterprises Limited

Bipin Singh Company Secretary

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 T +91 22 3802 3084/3083/3103 F +91 22 3802 3084