

20th June, 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 BSE Scrip code: 500302 **BSE Limited**

1st Floor, New Trading Wing, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai- 400 001 NSE Symbol: PEL

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 certificates from the following shareholders:

Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
Panna Parshottam Negandhi	00018843	5	54704	209072542 - 209072546
Hemant G Kambli	0033988	32	101826	298688289 - 298688320

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

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