

23rd March, 2023

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: PEL

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Re-classification from 'Promoter Group' category to 'Public' category of Piramal Enterprises Limited ('the Company')

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations and further to our letter dated 23rd March 2023, we wish to inform you that BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') vide their respective letters dated 23rd March, 2023, have granted their approval for re-classification of the following entities from 'Promoter Group' category to 'Public' category of the Company:

Sr. No.	Name of the Entity	No. of equity shares held and % of shareholding
1.	Kosamba Glass Deco Private Limited ('Kosamba')	-
2.	Ansa Deco Glass Private Limited ('Ansa')	-
3.	The Address Makers Developers Private Limited ('Address Makers')	-

Consequently, Kosamba, Ansa and Address Makers are now re-classified to 'Public' category with immediate effect and will not be reported as members of the promoter group in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

The approval letters of BSE and NSE are enclosed herewith for reference.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

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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piramal.com

LIST/COMP/RK/602/2022-23

March 23, 2023

The Company Secretary/ Compliance Officer

PIRAMAL ENTERPRISES LTDPiramal Ananta, Agastya Corporate Park,
Kamani Junction, LBS Marg, Kurla (W), Mumbai,
Maharashtra, 400070**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated February 14, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,37,80,693	43.70	13,37,09,360	56.30
Post-Reclassification	10,37,80,693	43.70	13,37,09,360	56.30

Reclassification of Promoters: **PIRAMAL ENTERPRISES LTD**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
23/03/2023

Shyam Bhagirath
Listing Compliance

Rohan Kallan

Rohan Kallan
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of Piramal Enterprises Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	The Address Makers Developers Private Limited	0	0.00
2.	Kosamba Glass Deco Private Limited	0	0.00
3.	Ansa Deco Glass Private Limited	0	0.00
TOTAL		0	0.00

