

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



LIST/COMP/RK/602/2022-23

March 23, 2023

The Company Secretary/ Compliance Officer **PIRAMAL ENTERPRISES LTD** Piramal 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

	Promoter holding		Public Holding		
Quarter	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	

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

Reclassification of Promoters: **PIRAMAL ENTERPRISES LTD**



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

Yours faithfully,

A 23/03/2023

Shyam Bhagirath Listing Compliance

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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			

Reclassification of Promoters: PIRAMAL ENTERPRISES LTD



BSE Limited (Formerly Bombay Stock Exchange Ltd.) Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 india T: +91 22 2272 1234/33 | E: corp.comm@bseindia.com | www.bseindia.com Corporate Identity Number : 167120MH2005PLC155188 Page 2 of 2





National Stock Exchange Of India Limited

Ref: NSE/LIST/293

March 23, 2023

The Company Secretary **Piramal Enterprises Limited** Piramal Ananta, Agastya Corporate Park,, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400070.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 14, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder	
1.	Ansa Deco Glass Private Limited	
2.	Kosamba Glass Deco Private Limited	
3.	The Address Makers Developers Private Limited	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.**

Ankita Gupta Manager

CC: National Securities Depository Limited	Central Depository Services Limited
4th Floor, Trade world,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25th floor, NM Joshi Marg,
Senapati Bapat Marg.,	Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013	