

25th February, 2020

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,

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 (RTA) of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned requests for issuance of duplicate share certificates from the following Shareholder:

Sr. No.	Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
1.	Ashim Kumar Agarwal	A006854	75	2505	19545391 - 19545465
2.	Ashim Kumar Agarwal	A006854	8	39264	190190547 - 190190554

The duplicate share certificates will be issued only after the receipt of all necessary documents from the Shareholder.

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited