

31<sup>st</sup> March, 2021

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G.Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir / Madam,

**Ref: 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 Company has issued the following duplicate share certificates in lieu of the original being lost/misplaced/stolen:

<b>Sr. No.</b>	<b>Name</b>	<b>Folio No.</b>	<b>No. of Shares</b>	<b>Certificate No.</b>	<b>Distinctive Number</b>
1	Madhavsingh B. Narsinghani	00016433	14	106160	209055674 - 209055687
2	Mahesh Chandra Prajapati jointly with Kalavati Prajapati	M012067	500	106161	22589951 - 22590450
3	Umesh M. Shah	UP00103	375	106162	25983321 - 25983695
4	Alevoor Vittaldas	00011029	2	106163	209018045 - 209018046

Please take the same on record.

Thanking you,

Yours truly,  
**For Piramal Enterprises Limited**

**Bipin Singh**  
**Company Secretary**