

17th June, 2019

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,

**Ref: BSE Scrip code: 500302
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 request for issuance of duplicate share certificates from the following Shareholders:

Sr No	Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
1	Rajiv S Pathak	00020029	5	55890	209080968-209080972
2	Rajiv S Pathak	00019591	18	96518	209077920-209077937
3	Induben Patel	00014448	1	50309	209041368- 209041368
4	P M Commercial Co Ltd	00018771	21	54632	209072127- 209072147
5	Rameshchandra Soni	0010184	215	7579	20672236-20672450

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

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited



Bipin Singh
Vice President - Company Secretarial

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
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