

22nd March, 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, 912459

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 Shareholder:

Sr. No.	Name	Folio No.	Number of Shares	Certificate No.	Distinctive Number
1.	Gour Gopal Saha	G000222	75	40372	190209443-190209517
			710	8631	20864996-20865705

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

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Leonard D'Souza Company Secretary