

27th November 2024

## 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 NSE Symbol: PEL **BSE Limited** 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip code: 500302

Dear Sir / Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

## Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received the request letters along with requisite documents from the following shareholders for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificates to the following shareholders:

Name	Folio No.	No. of Shares	New Certificate	Distinctive Number
	00017549	1	<b>No.</b> 107995	209062141-209062141
Mahmood Merchant	MW00037	40	107996	190038282-190038321
Noorjehan Merchant	00016724	1	107997	209057801-209057801
	MP00106	41	107998	190038161-190038201
Anmol Sekhri Suneeta Sekhri	A001086	750	107999	18953326-18954075
Puthucode Subramaniam Ramnath Indira Ramnath	00019203	2	108000	209074531-209074532
Himela Bhattacharyya Ajit Kumar Bhattacharyya	00014263	1	108001	209039885-209039885
Vinita Prakash Pradhan Jyotsna Vasant Gupte Vasant Kashinath Gupte	00024505	28	108002	209110534-209110561

## **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

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Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholders, in lieu of the share certificates.

Please take the same on record.

Thanking you,

Yours truly, For Piramal Enterprises Limited

Bipin Singh Company Secretary

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