

14th April, 2023

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,
BKC, Bandra (E), Mumbai – 400 051
NSE symbol: PEL

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the financial year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate for the financial year ended 31st March, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

14 April, 2023

To,
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No. 3-1. "G" Block, I.F.B Centre,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the financial year ended on 31st March, 2023

We hereby certify compliance with the provisions of Regulation 7(2) of the Listing Regulations for the financial year ended on 31st March, 2023 and confirm that all the activities in relation to share transfer facility pertaining to Piramal Enterprises Limited ('the Company') (BSE Scrip Code: 500302, NSE Symbol: PEL) are maintained by the Registrar & Transfer Agents of the Company viz., Link Intime India Private Limited, which is registered with Securities and Exchange Board of India under Registration Number INR000004058.

You are request to take this information on record.

Thanking you,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**
Ashok Shetty
Vice President – Corporate Registry

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=, o=Personal,
pseudoym=088509446F35DDFD8298786CC1
8508825A98,
2.5.4.20=848011a4f6b376032506356b7db2369
86c31cf0d99f845c3b82e1532255,
postalCode=421202, st=Maharashtra,
serialNumber=C3A05C29FDCE08D7D826A04F4
D14EEAEC91745EF70E1BBA7908B6AA3A04,
cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.14 13:17:03 +05'30'