

2nd December, 2021

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

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

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 of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned request for issuance of duplicate share certificate from the following shareholder:

| Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|-------------|------------------|----------------------|------------------------|---------------------------|
| Om Prakash | 0053392 | 215 | 19584 | 23453191 - 23453405 |

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

Please take the same on record.

Thanking you,

Yours truly,
For Piramal Enterprises Limited

Bipin Singh
Company Secretary