

12th September, 2022

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: PEL

BSE Limited

1st 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(s) 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 request letter(s) along with requisite documents from following shareholder(s) for issue of duplicate share certificate(s). In this regard, the Company has issued duplicate share certificate(s) to following shareholder(s):

| Name | Folio No. | No. of Shares | New Certificate No. | Distinctive Number |
|---------------------------|-----------|---------------|---------------------|---------------------|
| Asif Majid Bagadia | AR00992 | 105 | 106708 | 19890966-19891070 |
| | | 12 | | 190139528-190139539 |
| Waman Sitaram Date | VP00023 | 15 | 106709 | 26177976-26177990 |
| | | 2 | | 190050542-190050543 |
| Bhanumati Natverlal Desai | B000644 | 1115 | 106710 | 19986511- 19987625 |
| | | 117 | | 190072718-190072834 |
| Gautom Kumar Ghosh | 00013515 | 20 | 106711 | 209035239-209035258 |

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 shareholder(s), in lieu of the share certificate(s).

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary

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
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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