

30th October, 2023

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- 400 001
BSE Scrip code: 500302

Dear Sir / Madam,

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

Pursuant to Regulation 39(3) of the Listing Regulations, 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 request for issuance of duplicate share certificate from the following shareholders:

| Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|-----------------------------------------|-----------|---------------|-----------------|-----------------------|
| Bharat Narshi | 00012060 | 5 | 47921 | 209024655 - 209024659 |
| Mamania jointly with Harsha Vasant Shah | BR00361 | 21 | 40864 | 190263427 - 190263447 |
| Ratan Kumar Agrawal | 00025117 | 1 | 60978 | 209257250 - 209257250 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, letter of confirmation will be issued to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary