

25th May 2024,

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, this is to inform you that the Company has received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited for loss of share certificate and subsequent issuance of duplicate certificate from the shareholders of the Company, details for which are as mentioned below:

Name	Folio No.	No. of	Certificate	Distinctive Number
		Shares	No.	
Conrad Stany D'souza Keith Mario Pinto	00012476	18	48337	209028289 - 209028306
	0035361	1	105086	324742298 - 324742298
Anila Arvind Naik Arvind Kalyanji Naik	00010870	10	46731	209016785 - 209016794
	AP00157	41	37731	190137950 - 190137990

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 shareholder after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly, For Piramal Enterprises Limited

Bipin Singh Company Secretary

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719