

23<sup>rd</sup> March, 2023

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
BSE Scrip Code: 543635

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol: PPLPHARMA

**Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘SEBI Listing Regulations’) –Re-classification from ‘Promoter Group’ category to ‘Public’ category of Piramal Pharma Limited (‘the Company’)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations and further to our letter dated 23<sup>rd</sup> March 2023, we wish to inform you that BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) vide their respective letters dated 23<sup>rd</sup> March, 2023, have granted their approval for re-classification of the following entities from ‘Promoter Group’ category to ‘Public’ category of the Company:

<b>Sr. No.</b>	<b>Name of the Entity</b>	<b>No. of equity shares held and % of shareholding</b>
1.	Kosamba Glass Deco Private Limited (‘Kosamba’)	-
2.	Ansa Deco Glass Private Limited (‘Ansa’)	-
3.	The Address Makers Developers Private Limited (‘Address Makers’)	-

Consequently, Kosamba, Ansa and Address Makers are now re-classified to ‘Public’ category with immediate effect and will not be reported as members of the promoter group in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

The approval letters of BSE and NSE are enclosed herewith for reference.

Thanking you,

Yours truly,

**For Piramal Pharma Limited**

**Tanya Sanish**  
**Company Secretary**

Encl.: a/a

**Piramal Pharma Limited**

CIN: U24297MH2020PLC338592

Registered Office: Gr. Flr. Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400070 India

T +91 22 3802 3000 / 4000

[piramal.com](http://piramal.com)

LIST/COMP/RK/603/2022-23

March 23, 2023

The Company Secretary/ Compliance Officer

**Piramal Pharma Ltd**Piramal Ananta, Gr. Floor, LBS Marg,  
Agastya Corp. Park, Kurla, Mumbai,  
Maharashtra, 400070**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated February 14, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification &amp; Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	41,51,22,772	34.92	77,35,01,140	65.08
Post-Reclassification	41,51,22,772	34.92	77,35,01,140	65.08

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath* 23/03/2023

**Shyam Bhagirath**  
Listing Compliance

*Rohan Kallan*

**Rohan Kallan**  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of Piramal Pharma Ltd.

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	The Address Makers Developers Private Limited	0	0.00
2.	Kosamba Glass Deco Private Limited	0	0.00
3.	Ansa Deco Glass Private Limited	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

