

25th April, 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 **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 Company has issued the following duplicate share certificates in lieu of the original being lost/misplaced/stolen:

Name	Folio No.	No. of	Certificate	Distinctive Number
		Shares	No.	
Hari Ram	00014120	1	106661	209039130 - 209039130
Kusum Sharma	KR00986	37	106662	190047150-190047186
Sandeep Garg	00021675	5	106663	209093012-209093016

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 Mag, 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