

12th June 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

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,

NSE Symbol: PEL

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 certificates and subsequent issuance of duplicate certificates from the shareholders of the Company, details for which are as mentioned below:

Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
Sanjeev Agarwal	00021708	5	57569	209093170 - 209093174
Hemchand G Kochar	H005731	10	9736	21142286 - 21142295

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

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 Email Id: complianceofficer.pel@piramal.com | T +91 22 3802 3084/3083/3103 F +91 22 3802 3084