

27th December, 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- 400001
BSE Scrip code: 500302

Dear Sir / Madam,

Sub: Information regarding issuance of ‘Letter of Confirmation’ in lieu of share certificate lost

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received the request letters along with requisite documents from the following shareholders for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificates to the following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Deepak I Dave	00012867	1	107866	209030996- 209030996
Abhay R Shah jointly with Rajnikant A Shah	AB00040	25	107867	190255215- 190255239
		11		298688789- 298688799
Abhay Rajnikant Shah jointly with Rajnikant Ambalal Shah	AR00078	140	107868	190255075- 190255214
		66		298689099- 298689164
Shailesh Gracias jointly with Carmo Gracias MD	SR00801	9	107869	190050236- 190050244

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholders, in lieu of the share certificates.

Please take the same on record.

Thanking you,

Yours truly,
For Piramal Enterprises Limited

Bipin Singh
Company Secretary