

28th June, 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(s) 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 following shareholders for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificates to following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Jothi Louis jointly with Jayanthi Louis	00014920	5	107784	209044803 - 209044807
T S Ratnamani jointly with P Jayachandran	TS00541	3	107785	190556181 - 190556183
Soumendra Dev Mahanti jointly with Bharti Mahanti	SR01609	87	107786	190285817 - 190285903
	0035790	1	107787	324742855 - 324742855
	00022245	24	107788	209096246 - 209096269
Ishverlal Sakerlal Mehta jointly with Sarla I Mehta	00014470	38	107789	209041536 - 209041573

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 certificate.

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 Marg, 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

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