

15th February, 2023

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 500302

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: PEL

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Submission of application for re-classification from 'Promoter Group' category to 'Public' category of Piramal Enterprises Limited ('the Company')

Dear Sir / Madam,

Kindly refer to our letters dated 2nd February, 2023 and 9th February, 2023 on the subject.

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations, the Company has on 14th February, 2023 submitted an application for re-classification of the following entities from 'Promoter Group' category to 'Public' category of the Company with BSE Limited and National Stock Exchange of India Limited:

Sr.	Name of the Entity	No. of equity	% of
No.		shares held	shareholding
1.	Piramal Foundation	0	-
2.	Piramal Udgam Data Management Solutions	0	-
3.	Piramal Foundation For Education Leadership	0	-
4.	Kaivalya Education Foundation	0	-
5.	India Resurgence ARC Private Limited	0	-
6.	India Resurgence Asset Management Business Private	0	-
	Limited		
7.	The Address Makers Developers Private Limited	0	-
8.	Kosamba Glass Deco Private Limited	0	-
9.	Ansa Deco Glass Private Limited	0	-
10.	PRL Agastya Private Limited	0	-

Kindly take the above on record and oblige.

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 T +91 22 3802 3084/3083/3103 F +91 22 3802 3084