

10<sup>th</sup> January, 2023

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
NSE Symbol: PEL

**BSE Limited**

1<sup>st</sup> 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 request letter(s) along with requisite documents from following shareholder(s) for issue of duplicate share certificate(s). In this regard, the Company has issued duplicate share certificate(s) to following shareholder(s):

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
DALBIR KAUR CHANDHOK	00012810	1	107212	209030601- 209030601
GEETA MUNJ	00013545	9	107213	209035483- 209035491

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 shareholder(s), in lieu of the share certificate(s).

Please take the same on record.

Thanking you,

Yours truly,

**For Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary