

08th March, 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- 400 001

BSE Scrip code: 500302

Dear Sir / Madam,

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, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received request for issuance of duplicate share certificate from the following shareholder:

Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
Manohar N Amin	0033037	390	18364	23246491 - 23246880
	0033037	375	19527	23430506 - 23430880

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