

21<sup>st</sup> August, 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- 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 shareholders:

| Name                                                           | Folio No. | No. of Shares | Certificate No. | Distinctive Number  |
|----------------------------------------------------------------|-----------|---------------|-----------------|---------------------|
| Gajanan Purushottam Phondke jointly with Alaka Gajanan Phondke | 00013590  | 2             | 49451           | 209035882-209035883 |
| Navin Kumar Baj                                                | 00018246  | 5             | 54107           | 209067752-209067756 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> January, 2022, letter of confirmation will be issued to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly,

**For Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary