

28<sup>th</sup> February, 2024

**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, this is to inform you that the Company has received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited for loss of share certificate(s) and subsequent issuance of duplicate certificate(s) from the shareholders of the Company details for which are as mentioned below:

<b>Name</b>	<b>Folio No.</b>	<b>No. of Shares</b>	<b>Certificate No.</b>	<b>Distinctive Number</b>
Vikram P Shah	00023713	6	59574	209106295 - 209106300
Ranadhir Mandal	00020458	3	56319	209083103 - 209083105

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 shareholder after compliance of required formalities.

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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