

19th July, 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- 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 the request letters along with requisite documents from following shareholders for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificates to following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number	
Raj Devi Bothra	RP00052	765	107797	24248311-24249075	
		81		190176718-190176798	
Kiritkumar Talakshi Solani jointly with Balwantray Talakshi Solani	00015689	5	107798	209050414-209050418	
Dhansukhlal Gafoorbhai Patel jointly with Sarlaben Dhansukhlal Patel	00013061	2	107799	209032241-209032242	
Shobhana Amrit Raut jointly with Sangeeta Amrit Raut	00022117	2	107800	209095510-209095511	
Bhupendra Mafatlal Shah jointly with Niranjana Bhupendra Shah	00012117	5	107801	209024970-209024974	
Alok Prakash jointly with Anupama Prakash	00011042	5	107802	209018105-209018109	
Zina Valji Kerai jointly with Hirji Zina Kerai and Shivji Zina Kerai	ZR00029	215	107803	26519001-26519215	
		23		190130895-190130917	
Jagdish J	J000034	300	107804	21393806-21394105	
		JW00070	375	107805	21780821-21781195
		JP00235	390	107806	21636746-21637135
Ganesh Prasad Thakur	00013440	5	107807	209034735-209034739	
		00013488	6	107808	209035097-209035102

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 shareholders, in lieu of the share certificates.

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

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