

6<sup>th</sup> December, 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 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 certificate. In this regard, the Company has issued duplicate share certificates to following shareholders:

| Name  | Folio No. | No. of Shares | New Certificate No. | Distinctive Number  |
|---|-----------|---------------|---------------------|---------------------|
| Abhay Bhargav Gondhalekar jointly with Veena Abhay Gondhalekar              | A013108   | 70            | 107860              | 190256945-190257014 |
| Premlata Ranka  | 00018453  | 1             | 107861              | 209069708-209069708 |
| Arish Adi Dastur (Minor) jointly with Naina Adi Dastur and Adi Eruch Dastur | D005719   | 495           | 107862              | 190261093-190261587 |
| Gita Roy Chowdhury jointly with Pabitra Narayan Roy Chowdhury               | G005260   | 500           | 107863              | 20891056-20891555   |
| Ramnklal V Shah jointly with Haresh R Shah                                  | RR00819   | 6             | 107864              | 190165671-190165676 |

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 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

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