8th 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- 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 request letter along with requisite documents from following shareholders for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificate to following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Gautom Kumar Ghosh	GB00052	77	107237	190187854-190187930
Saroj Madhav	00021204	8	107238	209089314-209089321
Raksharam C Tiwari	00020434	1	107239	209083072-209083072
Lalitgauri Gaurang Kirtikar	00016118	6	107240	209053192-209053197

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 certificate.

Please take the same on record.

Thanking you,

Yours truly,
For Piramal Enterprises Limited

BIPIN SINGH
Digitally signed by BIPIN SINGH
Date: 2023.03.08 20:05:04 +05'30'

Bipin Singh
Company Secretary