

10th October 2024

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 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 the following shareholders for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificates to the following shareholders:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Jayashri Shashikumar Bhide	J000221	83	107974	190204602-190204684
Ajit Bhaskar Patwardhan	AB00087	26	107975	190052251-190052276
Atul Kumar Panday Anil Kumar Panday	AS02412	25	107976	19932031-19932055
Shanti Sistla	S000567	525	107977	24642776-24643300
K Raja Piradhapan	00015833	3	107978	209051184-209051186
S P Velappan	SR00064	215	107979	25269166-25269380
		21		190112003-190112023
		10		298698883-298698892
B V Hanumanthe Gonda	BR00044	215	107980	20147571-20147785

Piramal Enterprises Limited

CIN: L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, 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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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 Digitally signed
by BIPIN SINGH
SINGH Date:
2024.10.10
15:58:18 +05'30'

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

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