

14th June, 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 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
Ujjawala Nandwani	UR00027	18	107773	190121965-190121982
Om Prakash	0053392	215	107774	23453191-23453405
Jyoti Mangal Ganatra jointly with Mangal Mulji Ganatra	00014937	8	107775	209044909-209044916
Alok Prakash	00011043	5	107776	209018110-209018114
	00011041	5	107777	209018100-209018104
Kishore Kishinchand Ramchandani	KR00743	160	107778	19164366-19164525
Hargovind Jasraj Shah	HS01000	50	107779	21309476-21309525
Shridhar M G jointly with M G Ravi Shankar	SW00107	40	107780	190110620-190110659
Hansa K Darbar jointly with Falguni J Shah	HR00055	74	107781	190139302-190139375

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: 2023.06.14
19:57:05 +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
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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