15th 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
Bakulchandra Shah jointly with Kokilaben Shah	BR00093	215	107241	20157926-20158140
Geeta Gurunath Redkar	00013634	12	107242	209036139-209036150
Geeta Gurunath Redkar jointly with Rutuja Gurunath Redkar and Sheelpa Gurunath Redkar	00013635	2	107243	209036151-209036152
Sharda Damodardas Parekh jointly with Damodardas Harjivan Parekh	00022015	5	107244	209094983-209094987
Hasmukh K Kapadiya	H012204	1	107245	190130034-190130034
Vivek Saran	00024291	10	107246	209110057-209110066
Vivek Saran	00023871	9	107247	209107411-209107419
Vivek Saran	00023688	25	107248	209106014-209106038

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: 2023.03.15 19:47:49 +05'30'

Bipin Singh
Company Secretary