

16<sup>th</sup> June, 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- 400 001  
BSE Scrip code: 500302

Dear Sir / Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 39(3) of the Listing Regulations, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received information regarding loss of share certificate and request for issuance of duplicate share certificate from the following shareholders:

| Name                                      | Folio No. | No. of Shares | Certificate No. | Distinctive Number  |
|-------------------------------------------|-----------|---------------|-----------------|---------------------|
| T S Ratnamani jointly with P Jayachandran | TS00541   | 3             | 42550           | 190556181-190556183 |
| Jothi Louis jointly with Jayanthi Louis   | 00014920  | 5             | 50781           | 209044803-209044807 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> January, 2022, letter of confirmation will be issued to the shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly,

**For Piramal Enterprises Limited**

**BIPIN**

**SINGH**

Digitally signed  
by BIPIN SINGH  
Date: 2023.06.16  
12:33:24 +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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