17th May, 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
Rajesh Shivram Garodia	00020010	5	107756	209080852-209080856
Vidhya Bansal	VS00207	25	107757	18876861-18876885
Dharma Kuncolienker jointly with Madhuri Kuncolienker	00013066	5	107758	209032260-209032264
Minaben Anantkumar Doshi jointly with Anantkumar Biharilal Doshi	M006838	26	107759	190134615-190134640
K A Ramakrishnan	00015396	5	107760	209048695-209048699
Urmila Jalan	U000137	710	107761	18874001-18874710
Mita Bhattacharjee jointly with Kalyan Sankar Bhattacharjee	MR00957	435	107762	22944251-22944685
Chimanlal Ravjibhai Chitalia	00012372	13	107763	209027319-209027331

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: 2023.05.17 20:24:16 +05'30'

Bipin Singh
Company Secretary