17th August, 2022

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(s) along with requisite documents from following shareholder(s) for issue of duplicate share certificate(s). In this regard, the Company has issued duplicate share certificate(s) to following shareholder(s):

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Rohini Parikh	RR01222	46	106701	190073440-190073485
Vinay Kumar Sidhwani	V000722	150	106702	26064516-26064665
Nilendra Mukherjee	NP00159	390	106703	23239421- 23239810
		39		190282100-190282138
Nilendra Mukherjee	NS00302	75	106704	23404576- 23404650
		7		190282093- 190282099
Nilendra Mukherjee	00018225	2	106705	209067716- 209067717
Nilendra Mukherjee	NW00040	375	106706	23429006- 23429380
		37		190282139- 190282175
Nilendra Mukherjee	00017869	10	106707	209065675- 209065684
Nilendra Mukherjee	00018336	10	106699	209067956- 209067965
Omprakash Khandelwal	OS00103	25	106700	23463981- 23464005

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 shareholder(s), in lieu of the share certificate(s).

Please take the same on record.

Thanking you,

Yours truly,
For Piramal Enterprises Limited
BIPIN SINGH
Digitally signed by BIPIN SINGH
Date: 2022.08.17 12:34:23 +05'30'
Bipin Singh
Company Secretary