25th January, 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(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
Sumitra H Kothari jointly with Sunil H Kothari	00021552	10	107215	209092281- 209092290
Manohar Balwant Kawali	00016392	3	107216	209055241- 209055243
Veena Kanwal	00023793	12	107217	209106934- 209106945
Ajit Kumar Mukherjee jointly with Sabita Mukerjee and Manoj Kumar Mukerjee	00011617	10	107218	209020271- 209020280
Kumaran K Nair jointly with Chandrashekhar K Nair	KP00276	390	107219	22015046 - 22015435
	00015374	9	107220	209048473- 209048481
	KW00074	375	107221	22265226- 22265600

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: 2023.01.25 16:41:21 +05'30'

Bipin Singh
Company Secretary