28th June, 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
BSE Scrip code: 500302

BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400 001
NSE Symbol: PEL

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 request for issuance of duplicate share certificate from the following shareholder:

Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
Ganesh Prasad Thakur	00013440	5	49301	209034735 - 209034739

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the shareholder 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: 2022.06.28 14:58:09 +05'30'

Bipin Singh
Company Secretary

Internal Use--Confidential