30th August 2024

**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- 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, this is to inform you that the Company has received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited for loss of share certificates and subsequent issuance of duplicate certificates from the shareholders of the Company, details for which are as mentioned below:

| Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|---|---|---|---|---|
| Phiroz F Khambatta<br>Simonil P Khambhatta | 00010431 | 5 | 46292 | 209013207 - 209013211 |
| Ramanathan Subra Mani | 00020119 | 9 | 55980 | 209081430 - 209081438 |
| P Sundaram MSC | PR00078 | 215 | 42697 | 18797876 - 18798090 |
| R Poon Godi | 00020414 | 1 | 56275 | 209083045 - 209083045 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, 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: 2024.08.30 13:51:31 +05'30'

**Bipin Singh**
**Company Secretary**