

16<sup>th</sup> April, 2024

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
BSE Scrip Code: 500302

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Symbol: PEL

**Sub.: Compliance Certificate pursuant to Regulation 40(10) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

Pursuant to Regulation 40(10) and 61(4) of the SEBI Listing Regulations, please find enclosed the Certificate issued by M/s. Ainesh Jethwa & Associates, Practicing Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

For **Piramal Enterprises Limited**

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

*Encl.: a/a*

Practising Company Secretaries

**Name of the Company** : **PIRAMAL ENTERPRISES LIMITED**  
**CIN** : **L24110MH1947PLC005719**  
**Registered Office** : Piramal Ananta, Agastya Corporate Park,  
Opp. Fire Brigade, Kamani Junction, LBS Marg,  
Kurla (West), Mumbai - 400 070

**Certificate under Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

We have examined the relevant books, registers, files and other documents relating to **Piramal Enterprises Limited ('the Company')** maintained by **Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA')** for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulations 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, hereby certify that:

- A. In accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD RTAMB/ PI CIR/ 2022/8 dated 25<sup>th</sup> January, 2022, the Company has issued 'Letter of Confirmation' in lieu of physical share certificates in respect of requests relating to transmission, name deletion, subdivision, consolidation, transposition, exchange, renewal or duplicate, within stipulated time, except those rejected on technical grounds.
- B. No requests were received for transfer, endorsement of calls / allotment monies, with respect to equity shares.
- C. The Company was not required to issue physical debenture certificates since all the non-convertible debentures issued by the Company were in dematerialised form.

**For Ainesh Jethwa & Associates**

*Company Secretaries*

*Peer Review Certificate No. 1727/2022*

AINESH  
BHUPENDRA  
JETHWA

Digitally signed by AINESH  
BHUPENDRA JETHWA  
Date: 2024.04.16 16:26:30 +05'30'

**Aineshkumar Jethwa**

**Proprietor**

**M No. : ACS 27990 | COP : 19650**

**UDIN : A027990F000142601**

**Date : 16-04-2024**

**Place: Mumbai**