

13<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

**Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, please find enclosed the Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For **Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

Encl.: a/a

13<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

**Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended on 31<sup>st</sup> March, 2024**

Dear Sir / Madam,

We hereby certify compliance with the provisions of Regulation 7(2) of the SEBI Listing Regulations for the financial year ended on 31<sup>st</sup> March, 2024 and confirm that all the activities in relation to share transfer facility pertaining to Piramal Enterprises Limited ('the Company') were maintained by the Registrar & Transfer Agent ('RTA') of the Company viz., Link Intime India Private Limited, a Category - I RTA registered with SEBI under Registration Number: INR000004058.

You are requested to take this information on record.

Thanking you,

**For Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**For Link Intime India Private Limited**

**ASHOK  
SOMAPPA  
SHETTY**

**Ashok Shetty**  
Vice President – Corporate Registry

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudonym=008505944A6F355DDFD829878  
4CCC908883A98  
2.5.4.20=d448f01a46f0b3760325b06356b7db  
23699dc31cfc6499845c3882a153e2559,  
pseudocode=51202, st=Maharashtra,  
serialNumber=C51A03C03FD8CEDED7DB26A0  
4F4D14EEAEACC91745E9F70E188A79D886AA  
3A08, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.13 16:50:53 +05'30'