

4th April, 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

Dear Sir / Madam,

BSE Limited

1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Scrip code: 500302

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 certificates from the following shareholders:

Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
S R Srinivasa	SR00071	215	26384	25270511 - 25270725
		23	35214	190059340 - 190059362
	00021588	5	57449	209092513 - 209092517
Malti Madhavdas	MR00424	23	37748	190138604 - 190138626

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 shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh Company Secretary