

8th February, 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, 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 certificate(s) and subsequent issuance of duplicate certificate(s) from the shareholders of the Company details for which are as mentioned below:

| Name | Folio No. | No. of Shares | Certificate No. | Distinctive Number |
|--------------|-----------|---------------|-----------------|-----------------------|
| Niten Palan | NR00712 | 37 | 39888 | 190202225 - 190202261 |
| Mahesh Palan | | | | |

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 Company Secretary