

26th February, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No.C/1, G.Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir / Madam,

Ref: BSE Scrip code: 500302, 912459
NSE Symbol: PEL

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned requests for issuance of duplicate share certificate from the following Shareholders:

Sr. No.	Name	Folio No.	Number of Shares	Certificate No.	Distinctive Number
1.	Amishi P Sawlani	00011695	61	47556	209021883-209021943
		AP00626	65	45431	19703131-19703195
			9		190237628-190237636
2.	Sarojdevi Damani	S015461	390	26272	25244171-25244560
			390	26273	25244561-25244950

The duplicate share certificates will be issued only after the receipt of all necessary documents from Shareholders.

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited



Leonard D'Souza
Company Secretary



Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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