

22<sup>nd</sup> February, 2019

**BSE Limited**

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

**National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> 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 certificates from the following Shareholders:

Sr. No.	Name	Folio No.	Number of Shares	Certificate No.	Distinctive Number
1.	Aruna Lokhande	00011588	2	47449	209020178-209020179
2.	Abdul Katyam Abdul Rahim Khinniwal	00011539	1	47400	209020106-209020106
3.	Dilip Khivsara	00013092	10	48953	209032380-209032389

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 Marg, Kurla (West), Mumbai 400 070 India  
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