

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 Shareholder:

Sr. No.	Name	Folio No.	Number of Shares	Certificate No.	Distinctive Number
1.	Dipavali N Pandhi	00013286	26	49147	209033196 - 209033221
		D005634	513	46195	20550213 - 20550725
			103	35744	190073069 -190073171

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

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Leonard D'Souza Company Secretary