

24th June, 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,

BSE Scrip code: 500302 Ref: **NSE Symbol: PEL**

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Sub: **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 request for issuance of duplicate share certificates from the following Shareholders:

Sr. No	Name	Folio No.	No. of Shares	Certificate No.	Distinctive Number
1.	Karuna Nanda	KS02977	25	14308	22250726-22250750
2.	Mumtaz Rehemtulla Chunara	00016767	10	52628	209058242-209058251

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 Emited Binin Company Secretarial Vice President

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 T +91 22 3802 3084/3083/3103 F +91 22 3802 3084