2nd August, 2022

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
BSE Scrip code: 500302

Dear Sir / Madam,

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, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received request for issuance of duplicate share certificates from the following shareholders:

<table>
<thead>
<tr>
<th>Name</th>
<th>Folio No.</th>
<th>No. of Shares</th>
<th>Certificate No.</th>
<th>Distinctive Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHANUMATI NATHVERLAL DESAI</td>
<td>B000644</td>
<td>117</td>
<td>45533</td>
<td>190072718 - 190072834</td>
</tr>
<tr>
<td>BHANUMATI NATHVERLAL DESAI</td>
<td>B000644</td>
<td>1115</td>
<td>45534</td>
<td>19986511 - 19987625</td>
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<td>BHANUMATI NATHVERLAL DESAI</td>
<td>00012327</td>
<td>41</td>
<td>48188</td>
<td>209025632 - 209025672</td>
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<tr>
<td>R.S. KURUVILLA</td>
<td>RP00458</td>
<td>375</td>
<td>22685</td>
<td>24289566 - 24289940</td>
</tr>
</tbody>
</table>

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 shareholders after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

BIPIN SINGH

Bipin Singh

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
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