10th February, 2020

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, 912460
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 Company has issued the following duplicate share certificates in lieu of the originals being lost/misplaced/stolen:

<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>Rajesh Bhanubhai Kansara</td>
<td>RS03460</td>
<td>50</td>
<td>105683</td>
<td>18861181 - 18861230</td>
</tr>
<tr>
<td>Shekhar G Dawra jointly with Ajabdevi G Dawra</td>
<td>SR01189</td>
<td>215</td>
<td>105682</td>
<td>25463106 - 25463320</td>
</tr>
</tbody>
</table>

Please take the same on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Bipin Singh
Company Secretary