

**National Stock Exchange of India Ltd****BSE Limited****Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

<b>Name</b>	<b>Folio No.</b>	<b>No. of Shares</b>	<b>Certificate No.</b>	<b>Distinctive Number</b>

**For Piramal Enterprises Limited****Bipin Singh**  
**Company Secretary****Piramal Enterprises Limited**

CIN: L2410MH1947PLC005719

Registered Office: Piramal Ananta Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400070, India

Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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Secretarial Dept :