

23rd March, 2023

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 500302

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: PEL

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Application for re-classification from 'Promoter Group' category to 'Public' category of Piramal Enterprises Limited ('the Company')

Dear Sir / Madam,

Kindly refer to our letter dated 15th February, 2023 on the subject.

We wish to inform you that, in supersession of the above mentioned letter, we have sought approval for re-classification of only the following entities:

Sr. No.	Name of the Entity
1.	Kosamba Glass Deco Private Limited
2.	Ansa Deco Glass Private Limited
3.	The Address Makers Developers Private Limited

The other entities mentioned in our earlier letter continue to form part of the promoter group. Kindly take the above on record.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
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