

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: OFFICE NO. 608,SHIVALIK SATYAMEV, NEAR VAKIL SAHEB BRIDGE,
AMBLI, AHMEDABAD-380058, GUJARAT, INDIA

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 08.01.2025

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)

Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Cameo Corporate Services Limited" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

PEARL GREEN CLUBS AND RESORTS LIMITED

Sanju Digitally signed by
Sanju
Date: 2025.01.08
16:18:10 +05'30'

MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PEG/REG 74(5)/2025.

02.01.2025

The Company Secretary
M/S. Pearl Green Clubs And Resorts Limited
Up Gf-01, Krushna Complex
Near Choice
Navrangpura
Ahmedabad
380009.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2024.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**



Asst. Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.