



Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

CIN NO. : L25

: L25209DL1971PLC005535

Tel. No.

: +91-11-47385300, Fax, +91-11-47480746,

Email

: pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/2019

09th October, 2019

ONLINE SUBMISSION

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

(Stock Code: 523260)

Sub: Compliance Certificate for the Half Year ended on September 30, 2019

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent certifying compliance with the requirement of Regulation 7(2) of the said regulations for the Half Year ended on September 30, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

(Company Secretary & Compliance Officer)

Encl: As above







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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to share transfer facility of the Company were maintained during the Half Year ended on September 30, 2019 by the Company's Registrar & Share Transfer Agent (RTA), viz., Mas Services Limited, having its Registered Office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 which is registered as Category-I Registrar & Share Transfer Agent with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

For Pearl Polymers Limited

Vineet Gupta Company Secretary

and Compliance Officer

For MAS Services Limited

T.34 Oknia

Phase-II o Shapwan Mangla

Date: 09.10.2019 Place: New Delhi